

**BROWNSBURG FIRE TERRITORY
Executive Board Meeting
Headquarters & Training Facility
470 E. Northfield Dr.**

**AGENDA
December 15, 2016
4:30 P.M.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLLCALL TO DETERMINE QUORUM BY PRESIDING OFFICER
- V. APPROVAL OF PREVIOUS MINUTES FROM REGULAR MEETING: November 17, 2016
- VI. APPROVAL OF REQUEST TO PURCHASE: December 5 - \$ 142,288.29
- VII. EXECUTIVE BOARD ITEMS

Old Business

- A. Facility Rentals: Weight Watchers
 - 1. Status of contract renegotiation

New Business

- A. None

VIII. FIRE CHIEF ITEMS

Old Business

- A. None

New Business

- A. Fire Marshal Hiring Status
- B. New Policy: 114 Promotion Processes
- C. New Policy: 514 Vehicle Malfunction Procedures
- D. New Policy: 515 Vehicle-Mounted Video Equipment

IX. ATTORNEY ITEMS

X. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

XI. COMMENTS FROM FLOOR

XII. DATE AND LOCATION OF NEXT REGULAR EXECUTIVE BOARD MEETING

Date of Next Executive Board Meeting: Thursday, January 19, 2016 at 4:30 pm

Location: Brownsburg Fire Territory Headquarters/Training: Classroom D

XIII. ADJOURNMENT