

**BROWNSBURG FIRE TERRITORY  
Executive Board Meeting  
Headquarters & Training Facility  
470 East Northfield Drive  
Classroom D**

**AGENDA  
Tuesday, January 23, 2018  
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. ELECTION OF CHAIRMAN FOR 2018
- VI. APPROVAL OF PREVIOUS MINUTES FROM MEETING: December 13, 2017
- VII. APPROVAL OF REQUEST TO PURCHASE: January 1 - \$636,072.49
- VIII. EXECUTIVE BOARD ITEMS

Old Business

- A. None

New Business

- A. Appointment of Secretary
- B. Appointment of Attorney
- C. Uniform Conflict of Interest Statements

- IX. FIRE CHIEF ITEMS

Old Business

- A. None

New Business

- A. 713-Proposed Revised BFT Grievance Policy (FBT revisions 1.4.17)

X. ATTORNEY ITEMS

A. Re-establishment of Equipment Replacement Fund

XI. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

XII. COMMENTS FROM FLOOR

XIII. DATE AND LOCATION OF NEXT REGULAR EXECUTIVE BOARD MEETING

Date of Next Executive Board Meeting: Thursday, February 15, 2018 at 4:30 p.m.

Location: Brownsburg Fire Territory Headquarters/Training: Classroom D

XIV. ADJOURNMENT