

**BROWNSBURG FIRE TERRITORY
Executive Board Meeting
Headquarters
470 East Northfield Drive • Brownsburg, IN 46112
Classrooms D**

**AGENDA
Thursday, September 20, 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. APPROVAL OF PREVIOUS MINUTES FROM MEETING: July 19, 2018
- VI. APPROVAL OF REQUEST TO PURCHASE: July 30 - \$267,800.90
August 31 - \$55,901.45
- VII. EXECUTIVE BOARD ITEMS
 - Old Business
 - A. Fire Chief Review
 - New Business
 - A. None
- VIII. FIRE CHIEF ITEMS
 - Old Business
 - A. IdentityForce Charges
 - New Business
 - A. 603 – Military Leave

IX. ATTORNEY ITEMS

A. None

X. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

XI. COMMENTS FROM FLOOR

XII. DATE, TIME AND LOCATION OF NEXT REGULAR EXECUTIVE BOARD MEETING

Date and Time: Thursday, October 18, 2018
4:30 p.m.

Location: Brownsburg Fire Territory Headquarters
470 East Northfield Drive, Brownsburg, IN 46112
Classroom D
(Please park and enter rear of building)

XIII. ADJOURNMENT