

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

**AGENDA**  
**Monday, January 14, 2019**  
**5:30 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 2019
- VI. APPROVAL OF PREVIOUS MINUTES FROM MEETING: December 17, 2018
- VII. APPROVAL OF REQUEST TO PURCHASE: December 31 - \$571,014.72
- VIII. EXECUTIVE BOARD ITEMS

Old Business

- A. None.

New Business

- A. Appointment of Secretary
- B. Appointment of Attorney
- C. Uniform Conflict of Interest Statements
- D. Approval of 2019 Executive Board Meeting Dates, Times and Location(s)
- E. Apparatus Titles

- IX. FIRE CHIEF ITEMS

Old Business

- A. Station 131 Bunk Room Renovations
- B. Medic Truck
- C. Fire Gear

New Business

A. None.

X. ATTORNEY ITEMS

A. None.

XI. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

XII. COMMENTS FROM FLOOR

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

**Date and Time:** Monday, February 11, 2019  
5:30 p.m.

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

XIV. ADJOURNMENT