

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

**AGENDA
Wednesday, December 13, 2017
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 MEETINGS: November 1, 2017
- VI. APPROVAL OF REQUEST TO PURCHASE: November 1 - \$59,981.05
December 1 - \$135,093.59
- VII. EXECUTIVE BOARD ITEMS
 - Old Business
 - A. None
 - New Business
 - A. 115-Peer Fitness
- VIII. FIRE CHIEF ITEMS
 - Old Business
 - A. None
 - New Business
 - A. 909 – Deputy Fire Marshal
- IX. ATTORNEY ITEMS

A. None

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 18, 2018 at 4:30 p.m.

Location: Brownsburg Fire Territory Headquarters/Training: Classroom D

XIII. ADJOURNMENT