

BROWNSBURG FIRE TERRITORY
Executive Board Meeting
Fire Station #132
7455 East County Road 1000 North • Brownsburg, IN 46112
Classroom

AGENDA
Wednesday, April 18, 2018
5:00 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: March 8, 2018
- VI. APPROVAL OF REQUEST TO PURCHASE: March 31 - \$56,637.09
- VII. EXECUTIVE BOARD ITEMS
 - Old Business
 - A. None
 - New Business
 - A. None
- VIII. FIRE CHIEF ITEMS
 - Old Business
 - A. Ladder Purchase Update
 - New Business
 - A. Deputy Fire Marshal Hiring
 - B. 209-Family and Romantic Relationships at Work
 - C. 521-Accidents Involving Fire Territory Vehicles
 - D. 714-Corrective Action
 - E. 1100-Uniforms

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, May 17, 2018

Location: Fire Station #133, 6535 North County Road 1000 East, Brownsburg, Indiana 46112

4:30 p.m. – Station Tour

5:00 p.m. – Executive Board Meeting

XIII. ADJOURNMENT