

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

AGENDA
Thursday, June 21, 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: May 16, 2018
- VI. APPROVAL OF REQUEST TO PURCHASE: June 1 - \$161,190.68
- VII. EXECUTIVE BOARD ITEMS
 - Old Business
 - A. Fire Chief Review
 - New Business
 - A. None
- VIII. FIRE CHIEF ITEMS
 - Old Business
 - A. None
 - New Business
 - A. None

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, July 19, 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