

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

**AGENDA**  
**Thursday, July 19, 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: June 21, 2018
- VI. APPROVAL OF REQUEST TO PURCHASE: July 2 - \$72,972.10
- VII. EXECUTIVE BOARD ITEMS
  - Old Business
    - A. Fire Chief Review
  - New Business
    - A. None.
- VIII. FIRE CHIEF ITEMS
  - Old Business
    - A. Clerk-Treasurer Fees 2018
  - New Business
    - B. Presentation: Brownsburg Fire Territory Budget 2019

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, August 16, 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