

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

**AGENDA**  
**Tuesday, August 14, 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: July 19, 2018
- VI. APPROVAL OF REQUEST TO PURCHASE: July 30 - \$267,800.90
- VII. EXECUTIVE BOARD ITEMS
  - Old Business
    - A. Fire Chief Review
  - New Business
    - A. None
- VIII. FIRE CHIEF ITEMS
  - Old Business
    - A. IdentityForce Charges
  - 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, September 20, 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