

**BROWNSBURG FIRE TERRITORY
Executive Board Meeting
Headquarters & Training Facility
470 E. Northfield Dr.**

**AGENDA
September 15, 2016
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 REGULAR MEETING: August 18, 2016
- VI. APPROVAL OF REQUEST TO PURCHASE: September 2 - \$ 75,370.85
- VII. EXECUTIVE BOARD ITEMS
 - Old Business
 - A. None
 - New Business
 - A. None
- VIII. FIRE CHIEF ITEMS
 - Old Business
 - A. None
 - New Business
 - A. Job Descriptions
 - B. Auction Items
- X. ATTORNEY ITEMS

XI. DATE AND LOCATION OF NEXT REGULAR EXECUTIVE BOARD MEETING

Date of Next Executive Board Meeting: October 20, 2016 at 4:30 pm

Location: Brownsburg Fire Territory Headquarters/Training

XII. ADJOURNMENT