

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

**AGENDA  
Monday, December 17, 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: November 20, 2018
- VI. APPROVAL OF REQUEST TO PURCHASE: November 30 - \$135,023.98
- VII. EXECUTIVE BOARD ITEMS

Old Business

A. None.

New Business

A. None.

- VIII. FIRE CHIEF ITEMS

Old Business

A. Town Council Resolution #2018-39 – A Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Approving Additional Appropriation

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, January 17, 2019  
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