

BROWNSBURG FIRE TERRITORY
Executive Board Meeting
Fire Station #133
6535 North County Road 1000 East • Brownsburg, IN 46112
Classroom

AGENDA
Wednesday, May 16, 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: April 18, 2018
- VI. APPROVAL OF REQUEST TO PURCHASE: April 25 - \$237,977.84
- 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. 105 – Work Performance Evaluation (WPE)
 - B. Brownsburg Fire Territory 2017 Annual Report

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, June 21, 2018
5:00 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