

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

AGENDA
Monday, February 11, 2019
5:30 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: January 14, 2019
- VI. APPROVAL OF REQUEST TO PURCHASE: February 4 - \$ 112,908.45
- VII. EXECUTIVE BOARD ITEMS

Old Business

- A. Resolution #2019-02 A RESOLUTION PROVIDING FOR TRANSFER OF TITLE TO VEHICLES IN USE BY THE BROWNSBURG FIRE TERRITORY

New Business

- A. None.

- VIII. FIRE CHIEF ITEMS

Old Business

- A. None.

New Business

- A. Policy #901 Job Description: FF-EMT Job Description
- B. Policy #904 Job Description: Paramedic
- C. Policy #906 Job Description: Lieutenant
- D. Policy #907 Job Description: Captain
- E. Policy #908 Job Description: Battalion Chief-Shift Commander
- F. Re-establishment of the Equipment Replacement Fund

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: Monday, March 18, 2019
5:30 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