

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

**AGENDA
Tuesday, February 19, 2019
7:30 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. Resolution #2019-04 A RESOLUTION PROVIDING FOR THE DISCONTINUATION OF BROWNSBURG FIRE TERRITORY (BFT) 'PERSONNEL VEHICLE OR STAFF CAR' PURCHASES UNTIL FURTHER NOTICE

- 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. Resolution #2019-03 A RESOLUTION TO RE-ESTABLISH 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