

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

**AGENDA
January 18, 2017
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: December 15, 2016
- VI. APPROVAL OF REQUEST TO PURCHASE: January 2 - \$ 142,143.04
- VII. EXECUTIVE BOARD ITEMS

Old Business

- A. New Card Entry System
- B. Town of Brownsburg Employee Handbook Changes

New Business

- A. Election of Executive Board President 2017

VIII. FIRE CHIEF ITEMS

Old Business

- A. Fire Marshal Process

New Business

- A. Firefighter Process
- B. New Paramedics
- C. 2016 Year End Update

IX. ATTORNEY ITEMS

A. None

X. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

XI. COMMENTS FROM FLOOR

XII. DATE AND LOCATION OF NEXT REGULAR EXECUTIVE BOARD MEETING

Date of Next Executive Board Meeting: Thursday, February 16, 2017 at 4:30 p.m.

Location: Brownsburg Fire Territory Headquarters/Training: Classroom D

XIII. ADJOURNMENT