

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

**AGENDA
Thursday, June 15, 2017
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 REGULAR MEETING: May 15, 2017
- VI. APPROVAL OF REQUEST TO PURCHASE: June 1 - \$74,768.77
- VII. EXECUTIVE BOARD ITEMS
 - Old Business
 - A. None
 - New Business
 - A. Clerk-Treasurer Fees
- VIII. FIRE CHIEF ITEMS
 - Old Business
 - A. None
 - New Business
 - A. None
- 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, July 20, 2017 at 4:30 p.m.
Location: Brownsburg Fire Territory Headquarters/Training: Classroom D

XIII. ADJOURNMENT