

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

**AGENDA  
Monday, March 18, 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: February 19, 2019
- VI. APPROVAL OF REQUEST TO PURCHASE: March 4 - \$ 309,928.33
- VII. EXECUTIVE BOARD ITEMS
  - Old Business
  - A. None.
  - New Business
  - A. RESOLUTION #2019-05 A RESOLUTION PROVIDING FOR TITLING ALL PURCHASED OR ACQUIRED VEHICLES AFTER MARCH 18, 2019 IN THE NAMES OF THE THREE PARTICIPATING UNITS OF THE BROWNSBURG FIRE PROTECTION TERRITORY
  - B. Brownsburg Fire Territory Health Insurance Provider Change and the Interlocal Agreement
- VIII. FIRE CHIEF ITEMS
  - Old Business
  - A. None.

New Business

- A. Job Description: 918 – Engineer
- B. Job Description: 920 – Peer Fitness Trainer
- C. 9-11 Memorial Status

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, April 15, 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