

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

**AGENDA
Monday, May 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: February 16, 2017
- VI. APPROVAL OF REQUEST TO PURCHASE: May 1 - \$116,840.01
- VII. EXECUTIVE BOARD ITEMS
 - Old Business
 - A. None
 - New Business
 - A. None
- VIII. FIRE CHIEF ITEMS
 - Old Business
 - A. Fire Marshal Hiring
 - B. Recruit Academy Status
 - C. Locally Sponsored 75th Anniversary Banners
 - D. Training Ground Signage
 - E. May 6th Driver Safety Event (ISP and Bill Estes)

New Business

- A. 205 – Probationary Period
- B. 517 – Life Fire Training
- C. 518 – Narcotics and Controlled Medication Tracking
- D. 519 – Self Contained Breathing Apparatus
- E. 520 – Chauffeur Training

IX. ATTORNEY ITEMS

- A. Release of Liability

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, June 22, 2017 at 4:30 p.m.
Location: Brownsburg Fire Territory Headquarters/Training: Classroom D

XIII. ADJOURNMENT