

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

**AGENDA**  
**Monday, May 20, 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: April 15, 2019
- VI. APPROVAL OF EXPENSE REPORT: April 29 - \$39,467.66
- VII. EXECUTIVE BOARD ITEMS
  - Old Business
  - A. None.
  - New Business
  - A. None.
- VIII. FIRE CHIEF ITEMS
  - Old Business
  - A. None.
  - New Business
  - A. Policy #910 Job Description: Division Chief of Fire Training
- IX. ATTORNEY ITEMS
  - A. None.

BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

X. COMMENTS FROM FLOOR

XI. DATE, TIME AND LOCATION OF NEXT REGULAR EXECUTIVE BOARD MEETING

**Date and Time:** Monday, June 17, 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)

XII. ADJOURNMENT