

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

**AGENDA
November 17, 2016
4:00 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: October 25, 2016
- VI. APPROVAL OF REQUEST TO PURCHASE: November 4 - \$ 57,273.18
- VII. EXECUTIVE BOARD ITEMS

Old Business

- A. Facility Rentals: Weight Watchers
 - 1. Status of contract renegotiation
- B. Frost Brown Todd Attorneys, LLC
 - 1. Invoice through May 31, 2016: start date

New Business

- A. None

- VIII. FIRE CHIEF ITEMS

Old Business

- A. 319 Health and Fitness (new policy)
 - 1. Clarification of intended policy parameters

New Business

A. Policy Changes

1. 208 Station Captains Roles and Responsibilities
2. 511 SCBA Notification and Tracking Procedure
3. 513 Container Labeling of Cleaning Supplies
4. 803 Rider and Observer Program
5. 912 Fire Marshal

IX. ATTORNEY ITEMS

X. 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: December 15, 2016 at 4:00 pm

Location: Brownsburg Fire Territory Headquarters/Training: Classroom D

XIII. ADJOURNMENT