



EXECUTIVE BOARD MEETING

Headquarters
470 East Northfield Drive • Brownsburg, IN 46112
Classroom D

AGENDA

Monday, November 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: October 21, 2019
- VI. APPROVAL OF EXPENSE REPORT: October 2019 Activity - \$57,520.09
- VII. EXECUTIVE BOARD ITEMS
 - Old Business
 - A. Meeting Packet Posting
 - New Business
 - A. None
- VIII. FIRE CHIEF ITEMS
 - Old Business
 - A. Projects Updates
 - New Business
 - A. None
- IX. ATTORNEY ITEMS
 - A. None.



Brownsburg Fire Territory

Vigilantly Serving Our Community

- 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, December 16, 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