

**BROWNSBURG FIRE TERRITORY  
Executive Board Meeting  
Headquarters & Training Facility  
470 East Northfield Drive  
Classrooms A and B**

**AGENDA  
Thursday, October 26, 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 MEETINGS: Regular-September 21, 2017;  
Special-October 3, 2017
- VI. APPROVAL OF REQUEST TO PURCHASE: October 1 - \$91,626.19
- VII. EXECUTIVE BOARD ITEMS
  - Old Business
    - A. None
  - New Business
    - A. None
- VIII. FIRE CHIEF ITEMS
  - Old Business
    - A. Ladder Truck Purchase
  - New Business
    - A. Community Safety Day 2017 Update
    - B. CPR Cost

IX. ATTORNEY ITEMS

A. None

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, November 16, 2017 at 4:30 p.m.

Location: Brownsburg Fire Territory Headquarters/Training: Classroom D

XIII. ADJOURNMENT