

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

**AGENDA
October 25, 2016
5:00 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: September 15, 2016
- VI. APPROVAL OF REQUEST TO PURCHASE: October 3 - \$ 149,505.89
- VII. EXECUTIVE BOARD ITEMS
 - Old Business
 - A. None
 - New Business
 - A. None
- VIII. FIRE CHIEF ITEMS
 - Old Business
 - A. None
 - New Business
 - A. Policy Changes
 - 1) 319 Health & Fitness (new policy)
 - 2) 401 Timekeeping (revised policy)
 - 3) 512 Incident Reporting (new policy)

B. 2016 Budget Update

C. 2017 Budget Amendment

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: November 17, 2016 at 4:30 pm

Location: Brownsburg Fire Territory Headquarters/Training

XIII. ADJOURNMENT