

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

AGENDA
Thursday, October 25, 2018
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 MEETING: September 20, 2018
- VI. APPROVAL OF REQUEST TO PURCHASE: October 1 - \$77,698.18
- VII. EXECUTIVE BOARD ITEMS
 - Old Business
 - A. Fire Chief Review
 - New Business
 - A. None.
- VIII. FIRE CHIEF ITEMS
 - Old Business
 - A. None.
 - New Business
 - A. Uniform Conflict of Interest Disclosure Statement: Johnathan “Andy” Northern
 - B. Division Chief of EMS Job Description
 - C. Appropriations for Medic Truck; 9-11 Memorial Arbuckle Commons

IX. ATTORNEY ITEMS

A. None.

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: Thursday, November 15, 2018
4:30 p.m.

Location: Brownsburg Fire Territory Headquarters
470 East Northfield Drive, Brownsburg, IN 46112
Chief's Conference Room
(Please park and enter front of building)

XIII. ADJOURNMENT