



EXECUTIVE BOARD MEETING

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

AGENDA

Monday, September 16, 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: August 19, 2019
- VI. APPROVAL OF EXPENSE REPORT: August 2019 Activity - \$82,645.04
- VII. EXECUTIVE BOARD ITEMS

Old Business

- A. Document Retention/Destruction

New Business

- A. None.

- VIII. FIRE CHIEF ITEMS

Old Business

- A. None.

New Business

- A. Policy #116 – Bid System
- B. Policy #1101 – PPE Helmet and Boot Purchasing
- C. Todd Schindler Appeal

- 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, October 21, 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