



Brownsburg Fire Territory

Vigilantly Serving Our Community

EXECUTIVE BOARD REGULAR MEETING

AGENDA

Monday, August 29, 2022
6:00 P.M.

Brownsburg Fire Territory Headquarters
470 East Northfield Drive
Brownsburg, Indiana 46112
Classroom A/B

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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. MOMENT OF SILENCE
 - IV. ROLLCALL TO DETERMINE QUORUM BY PRESIDING OFFICER
 - V. CITIZENS COMMENTS RELATED TO AGENDA ITEMS
 - VI. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

Regular Meeting: Tuesday, June 21, 2022
 - VII. APPROVAL OF EXPENSE REPORT(S):

June 2022 Activity: \$158,823.01
July 2022 Activity: \$629,563.47
 - VIII. EXECUTIVE BOARD ITEMS

Old Business

A. Facility Lease Rental Agreement: Lincoln Township, Station #131 Office

New Business

A. Uniform Conflict of Interest: Jeffrey Kish, Dinges Fire Company



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IX. FIRE CHIEF ITEMS

Old Business

A. None.

New Business

- A. Monthly Staff Reports:
 - 1. June 2022 Activity
 - 2. July 2022 Activity
- B. Executive Board Copies of Safety Board Minutes
- C. Job Descriptions
 - 1. Fire Marshal 912 to 1320
 - 2. Deputy Fire Marshal 1322
- D. Budget 2023

X. ATTORNEY ITEMS

XI. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

XII. COMMENTS FROM FLOOR

XIII. DATE, TIME AND LOCATION OF NEXT REGULAR EXECUTIVE BOARD MEETING

Date and Time: Tuesday, September 20, 2022 at 6:00 p.m.

Location: Brownsburg Fire Territory Headquarters
470 East Northfield Drive • Brownsburg, IN 46112
Classroom A/B

XIV. ADJOURNMENT

Meeting minutes are a summary of actions taken at the Brownsburg Fire Territory meetings.

The BFT acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e., sign interpretive services, alternative audio/video devices, and amanuenses) for participation in or access to Town sponsored public programs, services, and/or meetings, the BFT requests that individuals make requests for these services two business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact us at 317-852-1190 or Admin@BrownsburgFire.org.