

# **Brownsburg Fire Territory**

Vigilantly Serving Our Community

### **EXECUTIVE BOARD REGULAR MEETING**

#### **AGENDA**

Tuesday, April 11, 2023 6:00 P.M.

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

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1.	CALL	- 10	OKI	ノにK

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, March 14, 2023

VII. APPROVAL OF EXPENSE REPORT(S):

o March 2023 Activity: \$ Data Not Available

VIII. EXECUTIVE BOARD ITEMS

Old Business

A. None.

New Business

A. None.



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#### IX. FIRE CHIEF ITEMS

Old Business

A. None.

New Business

- A. Monthly Staff Reports
  - 1. March 2023 Activity
- B. Assets: Request for Bid/Disposal/Transfer
- C. Job Description #13005: EMT-Basic
- D. Station #131 Renovation
- 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, May 16, 2023

Location: Brownsburg Fire Territory Headquarters

470 East Northfield Drive • Brownsburg, IN 46112

Classroom 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.