



## EXECUTIVE BOARD REGULAR MEETING

### AGENDA

Monday, April 19, 2021

6:00 P.M.

**Via Zoom Only**

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Webinar ID: 872 1234 0313

Passcode: 518510

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87212340313?pwd=ODZjR1E5V3RtTkZxNk9PUTNUdjhjZz09>

Or One tap mobile:

US: +19292056099,,87212340313# or +13017158592,,87212340313#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782  
or +1 346 248 7799

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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:      Regular Meeting, March 15, 2021  
Work Session, April 17, 2021
  - VII. APPROVAL OF EXPENSE REPORT:      March 2021 Activity:      \$289,663.70
  - VIII. EXECUTIVE BOARD ITEMS
- Old Business
- A. None
- New Business
- A. Public Comment – Time Limit
  - B. Salary Adjustment for 2021 & Longevity Pay



# Brownsburg Fire Territory

*Vigilantly Serving Our Community*

## IX. FIRE CHIEF ITEMS

### Old Business

- A. RESOLUTION #2021-02: Resolution of the Executive Board of the Brownsburg Fire Territory Authorizing Auction of Surplus Property
- B. Items to be put up for bids/auction
  - 1. 2010 Ford Escape, VIN# 1FMCU5K37AKD33710
  - 2. Upholstered office chairs (qty=6)
  - 3. Tables (qty=2)
  - 4. Four-drawer cabinet (qty=1)
  - 5. 3'x6' Wood Fold-up Tables (qty=23)
  - 6. 3'x8' Metal Fold-up Tables (qty=2)
  - 7. Paramount FTX Stack Weight Machine
- C. Construction Updates
  - 1. Station 133 Renovation
  - 2. Emergency Signal CR600N/CR1000E

### New Business

- A. None.

## X. ATTORNEY ITEMS

- A. None.

## 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: Monday, May 17, 2021 at 6:00 p.m.  
Location: *To Be Determined*

## XIV. ADJOURNMENT

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

*Audio is recorded and copies are available upon request to:*

*[Admin@BrownsburgFire.org](mailto:Admin@BrownsburgFire.org) or via mail to 470 East Northfield Drive, Brownsburg, IN 46112*

*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 [Admin@BrownsburgFire.org](mailto:Admin@BrownsburgFire.org).*

*Governor Holcomb has issued an Executive order regarding certain orders and directives in response to COVID-19. The Brownsburg Fire Territory (BFT) Fire Chief has issued a press release regarding continuing efforts to curtail the spread of COVID-19, including a direction that based on guidance issued by the Centers for Disease Control and the State of Indiana, all BFT facilities will close to the public. The BFT is following the guidelines of the Centers for Disease Control concerning public gatherings.*