



Brownsburg Fire Territory

Vigilantly Serving Our Community

EXECUTIVE BOARD REGULAR MEETING

AGENDA

Monday, May 17, 2021

6:00 P.M.

Via Zoom Only

Webinar ID: 812 3434 4088

Passcode: 121855

Link to join the webinar:

<https://us02web.zoom.us/j/81234344088?pwd=dFJvRGo5MXVEVWExUUhIclorK2dUQT09>

Or One tap mobile :

US: +13017158592,,81234344088# or +13126266799,,81234344088#

Or Telephone:

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

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

- 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
 - A. A Proclamation Recognizing EMS Week
- VI. APPROVAL OF MINUTES FROM PREVIOUS MEETING: Regular Meeting: April 19, 2021
- VII. APPROVAL OF EXPENSE REPORT: April 2021 Activity: \$67,542.94
- VIII. EXECUTIVE BOARD ITEMS
 - Old Business
 - A. Longevity Pay
 - New Business
 - A. Future Board Meetings
 - 1. Guidelines (State of Indiana House Enrolled Act No. 1437)
 - 2. Location



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IX. FIRE CHIEF ITEMS

Old Business

- A. Surplus Property Bid Status
- B. Construction Updates
 - 1. Fire Station #133 Renovation
 - 2. Emergency Signal CR600N/CR1000E
- C. Strategic Coverage and Risk Reduction
 - 1. Timeline
 - 2. Fire Station #132: Proposed Relocation
 - i. Requested Maps Sent
 - ii. Appraisal(s)
 - 3. Fire Station #134: Proposed Additional Station
 - i. Appraisal(s)

New Business

- A. Administration Staffing Changes
- B. Policy Changes
 - 1. Policy #702-Drug and Alcohol Use and Testing
- C. Supplemental LIT Distribution
- D. LIT Split with Town of Brownsburg
 - 1. 177 and 377 Projections
- E. Headquarters Appraisal

X. ATTORNEY ITEMS

- A. Equipment Replacement Fund 2022: Remonstrance

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, June 21, 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 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.

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.