



## EXECUTIVE BOARD REGULAR MEETING

### AGENDA

Monday, June 21, 2021  
6:00 P.M.

Town of Brownsburg  
Council Room  
61 North Green Street • Brownsburg, Indiana 46112

-OR-

Via Zoom

Webinar ID: 851 4765 1997  
Passcode: 455766

Link to join the webinar:

<https://us02web.zoom.us/j/85147651997?pwd=SGl6RGRYNVIRWkd4cjAvZENqMTFLdz09>

Or One tap mobile: US: +13126266799,,85147651997# or +19292056099,,85147651997#

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

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

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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: April 19, 2021 with clarifications requested during May 17, 2021 Regular Meeting  
Regular Meeting: May 17, 2021
  - VII. APPROVAL OF EXPENSE REPORT: May 2021 Activity: \$104,423.82
  - VIII. EXECUTIVE BOARD ITEMS
    - Old Business
      - A. Attorney Fees
      - B. Longevity Pay
    - New Business
      - A. Restated Interlocal Agreement: Article VII



# Brownsburg Fire Territory

*Vigilantly Serving Our Community*

## IX. FIRE CHIEF ITEMS

### Old Business

- A. Surplus Property Bid Status
- B. LIT Split with Town of Brownsburg
- C. Headquarters Appraisal
- D. Construction Updates
  - 1. Fire Station #133: Renovation
- E. Strategic Coverage and Risk Reduction
  - 1. Fire Station #132: Proposed Relocation
    - i. Appraisal(s)
  - 2. Fire Station #134: Proposed Additional Station
    - i. Appraisal(s)

### New Business

- A. Monthly Staff Reports: May 2021 Activity

## 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, July 19, 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.*

*Video/Audio is recorded and available at <http://brownsburgin.swagit.com/live/> Tab "Boards and Commission" under "Fire Territory"*

*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.*