



## EXECUTIVE BOARD REGULAR MEETING

### AGENDA

Monday, July 19, 2021  
6:00 P.M.

**VIA ZOOM ONLY**

Webinar ID: 873 7503 4323  
Passcode: 918720

Link to join the webinar:

<https://us02web.zoom.us/j/87375034323?pwd=SkcvNGNwZDhINFZnZnpKSDZhbEdUZz09>

Or One tap mobile :

US: +13017158592,,87375034323# or +13126266799,,87375034323#

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

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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: Monday, June 21, 2021  
Special Meeting: Thursday, July 8, 2021
  - VII. APPROVAL OF EXPENSE REPORT: June 2021 Activity: \$141,894.44
  - VIII. EXECUTIVE BOARD ITEMS  
  
Old Business
    - A. Longevity Pay
    - B. RESOLUTION #2021-03 "A RESOLUTION OF THE EXECUTIVE BOARD OF THE BROWNSBURG FIRE TERRITORY APPROVING A POLICY FOR PARTICIPATION IN MEETINGS BY ELECTRONIC MEANS OF COMMUNICATION"; EXHIBIT A  
New Business
    - A. None



# Brownsburg Fire Territory

*Vigilantly Serving Our Community*

## IX. FIRE CHIEF ITEMS

### Old Business

- A. Baker Tilly May 2021 Charges
- 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
  - 2. Fire Station #134: Proposed Additional Station

### New Business

- A. Monthly Staff Reports: May 2021 Activity
- B. Budget 2022 Presentation
  - i. RESOLUTION #2021-04 "A RESOLUTION OF THE EXECUTIVE BOARD ESTABLISHING THE WAGES AND SALARIES FOR THE EMPLOYEES OF THE BROWNSBURG FIRE TERRITORY"; EXHIBIT A

## 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, August 16, 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.*