



## EXECUTIVE BOARD REGULAR MEETING

### AGENDA

Monday, September 20, 2021  
6:00 P.M.

**VIA ZOOM ONLY**

Webinar ID: 881 2639 8692  
Passcode: 724787

Link to join the webinar:

<https://us02web.zoom.us/j/88126398692?pwd=OUtUUmUvckVlQVdkMINOZ115eEZhZz09>

Or One tap mobile :

US: +13126266799,,88126398692# or +19292056099,,88126398692#

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: Monday, July 19, 2021
  - VII. APPROVAL OF EXPENSE REPORT(S):

July 2021 Activity:	\$119,284.41
August 2021 Activity:	\$74,818.72
  - VIII. EXECUTIVE BOARD ITEMS
    - Old Business
      - A. Longevity Pay
    - New Business
      - A. Uniform Conflict of Interest (UCOI) Statement: Adam Trickle



## IX. FIRE CHIEF ITEMS

### Old Business

- A. LIT Split Distributions 2022
- B. Headquarters Relocation
- C. Construction Updates
  - 1. Fire Station #133: Renovation
- D. Strategic Coverage and Risk Reduction
  - 1. Fire Station #132: Proposed Relocation
  - 2. Fire Station #134: Proposed Additional Station
- E. Bid Item Revision: Hurst Spreader
- F. 2022 Budget Revision

### New Business

- A. Monthly Staff Reports
  - 1. July 2021 Activity
  - 2. August 2021 Activity
- B. Wayne Township F.D. Training Grounds Usage
- C. Policies
  - 1. General Order 2021-03: Safe Haven Baby Box
  - 2. General Order 2021-314: Workers Compensation
  - 3. General Order 2021-604: Paternity Leave
  - 4. General Order 2021-01: Disciplinary Process (712)
  - 5. Policy 515: Self Contained Breathing Apparatus

## 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, October 18, 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.*