



EXECUTIVE BOARD REGULAR MEETING

AGENDA

Monday, November 15, 2021
6:00 P.M.

Brownsburg Fire Territory Headquarters
470 East Northfield Drive
Brownsburg, Indiana 46112
Classroom A/B

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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, September 20 2021
 - VII. APPROVAL OF EXPENSE REPORT(S):

September 2021 Activity:	\$72,533.30
October 2021 Activity:	\$81,295.97
 - VIII. EXECUTIVE BOARD ITEMS
 - Old Business
 - A. None.
 - New Business
 - A. None.



Brownsburg Fire Territory

Vigilantly Serving Our Community

IX. FIRE CHIEF ITEMS

Old Business

- A. Headquarters Relocation
- B. Construction Updates
 - 1. Fire Station #133: Renovation
- C. Strategic Coverage and Risk Reduction
 - 1. Fire Station #132: Proposed Relocation
 - 2. Fire Station #134: Proposed Additional Station
- D. BFT Facilities and Training Grounds Third-Party Usage
- E. LIT Split; 2022 Budget

New Business

- A. Monthly Staff Reports
 - 1. September 2021 Activity
 - 2. October 2021 Activity
- B. Job Description: #908-Engineer/Chauffer
- C. Asset Management Request(s)
 - 1. Request for Disposal: Sit Chairs, qty=6
- D. Project: "Purchase of Nine (9) Cardiac Monitor Defibrillators"
 - 1. Bid Opening 11-4-2021

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, December 20, 2021 at 6:00 p.m.
Location: Brownsburg Fire Territory Headquarters
470 East Northfield Drive • Brownsburg, IN 46112

XIV. ADJOURNMENT

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

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.