



## EXECUTIVE BOARD REGULAR MEETING

### AGENDA

Tuesday, January 19, 2021

6:00 P.M.

VIRTUAL MEETING ONLY BEING HELD VIA ZOOM

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### [Join Zoom Meeting](https://us02web.zoom.us/j/83056392966?pwd=OFFiNVFJQ0tCVzYwYjRETiRpdU95Zz09)

<https://us02web.zoom.us/j/83056392966?pwd=OFFiNVFJQ0tCVzYwYjRETiRpdU95Zz09>

**Meeting ID: 830 5639 2966**

**Passcode: 133762**

One tap mobile :

US: +13017158592,,83056392966# or +13126266799,,83056392966#

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. ELECTION OF CHAIRMAN FOR 2021
- VI. APPOINTMENT OF SECRETARY FOR 2021
- VII. APPOINTMENT OF ATTORNEY FOR 2021 (Resolution #2021-01)
- VIII. CITIZENS COMMENTS RELATED TO AGENDA ITEMS
- IX. APPROVAL OF MINUTES FROM PREVIOUS MEETING: Regular Meeting, December 14, 2020
- X. APPROVAL OF EXPENSE REPORT: December 2020 Activity: \$768,014.70



## XI. EXECUTIVE BOARD ITEMS

### Old Business

- A. Meeting Dates and Times: 2021

### New Business

- A. 2021 Uniform Conflict of Interest Statements

## XII. FIRE CHIEF ITEMS

### Old Business

- A. Policy Update: #510/General Order 2020-07 - Firearms

### New Business

- A. None

## XIII. ATTORNEY ITEMS

- A. Equipment Replacement Fund 2021

## XIV. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

## XV. COMMENTS FROM FLOOR

## XVI. DATE, TIME AND LOCATION OF NEXT REGULAR EXECUTIVE BOARD MEETING

Date and Time: Tuesday, February 16, 2021 at 6:00 p.m.

Location: Via Zoom

## XVII. 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](mailto: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](mailto:Admin@BrownsburgFire.org).*

*President Trump has declared a national emergency concerning the Novel Coronavirus Disease (COVID-19) outbreak. Consistent with that, 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.*