



EXECUTIVE BOARD Work Session

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

MEETING MINUTES
Saturday, April 17, 2021
9:00 A.M.

A Working Group Session was held in Classroom A/B at Brownsburg Fire Territory Headquarters, 470 East Northfield Drive, Brownsburg, Indiana to discuss Strategic Goals. This meeting was open to the public. The session began at 9:01 a.m. and adjourned at 10:18 a.m. No public comments were taken and no official actions were taken at this meeting.

I. CALL TO ORDER

Mr. Patterson called the Brownsburg Fire Territory (BFT) Executive Board (the "Board") Work Session to order at 9:01 a.m.

II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

Everyone in attendance recited the Pledge of Allegiance and observed a moment of silence.

III. ROLL CALL TO DETERMINE QUORUM BY PRESIDING OFFICER

Roll call was taken and it was determined that all Board members were present.

IV. STRATEGIC GOALS DISCUSSION

V. NEXT STEPS

Fire Chief Larry C. Alcorn, Deputy Chief of Operations Ryan Miller, and Fire Marshal Steve Jones presented information regarding:

- Asset Coverage and Run Data
- Risk Management
- Station 132: General Repairs & Renovations
- Station 132: Proposed Relocation
- Station 134
- Bond Impacts

VI. ADJOURNMENT

Mr. Patterson adjourned the meeting at 10:18 a.m.



Brownsburg Fire Territory

Vigilantly Serving Our Community

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4/22/21

Date

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Steve Patterson, Lincoln Township Trustee, Chairman

4-21-21

Date

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Jeff Gracey, Town of Brownsburg Representative

4-22-21

Date

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ATTEST:
Tina Betuker, Recording Secretary

4.23.2021

Date

These minutes are a summary of activity taken at the Brownsburg Fire Territory Executive Board Work Session. The full audio is available by request to Admin@BrownsburgFire.org. Questions may be directed to Fire Chief Larry C. Alcorn at lalcorn@BrownsburgFire.org or vial mail to 470 East Northfield Drive, Brownsburg, IN 46112.