EXECUTIVE BOARD AGENDA

DATE OF MEETING: Tuesday, January 21, 2024, 5:30 p.m.

PLACE OF MEETING: Brownsburg Town Hall: 61 N Green Street Brownsburg, IN 46112, **Council Room**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE; MOMENT OF SILENCE
3. ROLLCALL TO DETERMINE QUORUM BY PRESIDING OFFICER
4. ELECTION OF CHAIRMAN FOR 2025
5. APPOINTMENT OF SECRETARY FOR 2025
6. CITIZENS' COMMENTS RELATED TO AGENDA ITEMS
7. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):
   - 7.1. December 17, 2024 Meeting Minutes

     Documents:

     DRAFT.BFT EXECUTIVE BOARD REGULAR MEETING.MINUTES.12.17.24.PDF
8. APPROVAL OF EXPENSE REPORT(S):
   - 8.1. Expense Report October, November, December 2024

     Documents:

     2024 10-11-12 FUND EXPENSES.PDF
   - 8.2. November And December Fund Reports

     Documents:

     2024 11-12 FUND REPORTS.PDF
9. EXECUTIVE BOARD ITEMS
   - 9.1. APPOINTMENT OF ATTORNEY FOR 2025
10. FIRE CHIEF ITEMS
    - 10.1. December 2024 Staff Report

      Documents:

BFT STAFF REPORT 12.24.PDF

10.1.1. Health And Safety Officer Job Description

Documents:

1340 - JOB DESCRIPTION - HEALTH AND SAFETY OFFICER.PDF

10.1.2. Ladder 131 Replacement

Presentation to be made at the meeting.

10.1.3. Station 131 Generator

Additional appropriation is needed to purchase the generator.

11. ATTORNEY ITEMS

12. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

13. COMMENTS FROM FLOOR

14. DATE, TIME, AND LOCATION OF NEXT EXECUTIVE BOARD MEETING

15. ADJOURNMENT

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 317-852-1190 or Admin@BrownsburgFire.org.