EXECUTIVE BOARD AGENDA

DATE OF MEETING: Tuesday, February 18, 2025, 5:30 p.m.

PLACE OF MEETING: Town Hall,Council Room - 61 N Green St, Brownsburg, IN 46112

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE; MOMENT OF SILENCE
3. ROLLCALL TO DETERMINE QUORUM BY PRESIDING OFFICER
4. CITIZENS' COMMENTS RELATED TO AGENDA ITEMS
5. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):
   5.1. BFT Executive Board Regular Meeting.Minutes.1.21.25 Draft

   Documents:

   DRAFT.BFT EXECUTIVE BOARD REGULAR MEETING.MINUTES.1.21.25.PDF
6. APPROVAL OF EXPENSE REPORT(S):
   6.1. Expense Report January 2025

   Documents:

   2025-1 EXPENSE REPORTS.PDF

   6.1.1. Revenue Report January 2025

   Documents:

   2025-1 FINANCE REPORTS.PDF
7. EXECUTIVE BOARD ITEMS
8. FIRE CHIEF ITEMS
   8.1. Staff Reports January 2025

   Documents:

   STAFF REPORTS 1.2025.PDF

8.1.1. A RESOLUTION OF THE EXECUTIVE BOARD OF THE BROWNSBURG FIRE TERRITORY APPROVING A FIRE TRUCK PURCHASE

Documents:

LADDER 131 CONTRACT.PDF
PURCHASE AGREEMENT.PDF

9. ATTORNEY ITEMS
10. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS
11. COMMENTS FROM FLOOR
12. DATE, TIME, AND LOCATION OF NEXT EXECUTIVE BOARD MEETING
13. 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.