EXECUTIVE BOARD AGENDA

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

PLACE OF MEETING: Brownsburg Town Hall, Council Room - 61 North Green Street, 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. Regular Meeting Minutes Monday, October 7, 2024

     Documents:

     DRAFT BFT EXECUTIVE BOARD REGULAR MEETING_MINUTES_10.7.2024.PDF
   - 5.2. Regular Meeting Minutes: Tuesday, February 18, 2025

     Documents:

     DRAFT BFT EXECUTIVE BOARD REGULAR MEETING_MINUTES_2.18.25.PDF
6. APPROVAL OF EXPENSE REPORT(S):
   - 6.1. February 2025 Expense And Revenue Report

     Documents:

     EXP 2025-02 - BOARD REPORT.PDF
     REV 2025-02.PDF
     2025-02 EXPENSE REPORT.PDF

7. EXECUTIVE BOARD ITEMS

7.1. Fire Chief Purchase Authority

Motion to authorize the Fire Chief's spending to 50,000.00 in accordance with the Interlocal Agreement per Section 6.2

8. FIRE CHIEF ITEMS

8.1. February Staff Reports

Documents:

STAFF REPORTS.PDF

8.2. Policy And Job Description Updates

Documents:

1330 - JOB DESCRIPTION - DIVISION CHIEF OF FIRE TRAINING (NEW).PDF
1330 - JOB DESCRIPTION - DIVISION CHIEF OF FIRE TRAINING-NO (OLD).PDF
GENERAL ORDER 2024-209 - FAMILY RELATIONSHIPS AND NEPOTISM (NEW POLICY).PDF
209 - FAMILY AND ROMANTIC RELATIONSHIPS AT WORK (OLD POLICY).PDF

8.2.1. Vehicle Purchase

Documents:

VEHICLE PURCHASE.PDF

8.2.1.1. 2025 Surplus Items

Documents:

SURPLUS ITEMS 2021-03.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.