EXECUTIVE BOARD AGENDA

DATE OF MEETING: Tuesday, August 19, 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. July Meeting Minutes

Documents:

BFT EXECUTIVE BOARD REGULAR MEETING_MINUTES_7.21.2025 DRAFT.PDF

6. APPROVAL OF EXPENSE REPORT(S):

6.1. Expense Report July 2025

Documents:

JULY EXPENSE REPORT.PDF

6.1.1. July Revenue Report

Documents:

JULY REVENUE REPORT.PDF

7. STAFF REPORTS

7.1. July Staff Report

Documents:

JULY STAFF REPORT.PDF

8. PREVIOUSLY CONSIDERED ITEMS

8.1. 2026 Budget Adjustment

Documents:

2026 BUDGET MODIFICATION REQUEST.PDF

9. NEW FOR CONSIDERATION

9.1. General Order 2025 - 701 - Employee Conduct And Work Rules

Documents:

GENERAL ORDER 2025 - 701 - EMPLOYEE CONDUCT AND WORK RULES.PDF

9.1.1. 210 - EMS Precepting & Affiliation

Documents:

210 - EMS PRECEPTING AND AFFILIATION.PDF

9.1.2. Kramer Contract For Services

Documents:

KRAMER SERVICES AGREEMENT - REVISED 8.11.25.PDF

10. ATTORNEY ITEMS

11. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

12. COMMENTS FROM FLOOR

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

Tuesday, September 16, at 5:30 p.m. at Town Hall (61 N Green St, Brownsburg, IN 46112) in the Council Room

14. ADJOURNMENT

Brownsburg Fire Territory Executive Board

○ Angela Delp Term: 2025 Appointed by: Brown Township Trustee	○ Steve Patterson Term: 2025 Appointed by: Lincoln Township Trustee	○ Travis Tschaenn Term: 2025-2026 Appointed by: Town of Brownsburg Representative

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.