MERIT COMMISSION REGULAR MEETING

Town of Brownsburg, Council Room
61 N. Green St. • Brownsburg, IN 46112

AGENDA

Friday, December 12, 2025
1:00 PM

To view the regular meeting please visit: https://www.brownsburg.org/591/Live-Archived-Meetings

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE; MOMENT OF SILENCE

III. ROLL CALL TO DETERMINE QUORUM BY PRESIDING OFFICER

IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)

A. September 12, 2025, Meeting Minutes

V. MERIT COMMISSION ITEMS

A. Approval of 2026 Meeting Dates

VI. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

VII. ATTORNEY ITEMS

VIII. ADJOURNMENT

BROWNSBURG FIRE TERRITORY MERIT COMMISSION

Tom Drake, Term: 2025-2026, Appointed by: Town of Brownsburg
Jay Puckett, Term: 2025-2027, Appointed by: Lincoln Township
Mike Rosemeyer, Term: 2025-2029, Appointed by: Firefighter
Terry Smith, Term: 2025-2027, Appointed by: Firefighter
David Tinkey, Term 2025-2027, Appointed by: Brown Township

MERIT COMMISSION REGULAR MEETING

Town of Brownsburg, Council Room
61 N. Green St. • Brownsburg, IN 46112

Meeting Minutes

Friday, September 12, 2025
1:30 PM

Attendees:
Mike Rosemeyer, President
Jay Puckett, Vice President
Terry Smith, Secretary
Dave Tinkey
Tom Drake
Larry C. Alcorn, Fire Chief
Scott Krapf, Attorney

I. CALL TO ORDER

A. Mike Rosemeyer called the Brownsburg Fire Territory ("BFT") Merit Commission Regular Meeting to order at 1:30 PM

II. PLEDGE OF ALLEGIANCE; MOMENT OF SILENCE

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

III. ROLL CALL TO DETERMINE QUORUM BY PRESIDING OFFICER

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

IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)

A. Merit Commission Regular Meeting Minutes – August 8, 2025

i. Motion: Dave Tinkey made a motion to **APPROVE** the Merit Commission Regular Meeting Minutes – August 8, 2025. Motion 2nd by Tom Drake. Motion carried 4 in favor/ 0 Opposed/ 1 Abstained, Jay Puckett was not in attendance at the August 8, 2025 meeting.

V. MERIT COMMISSION ITEMS

Old Business

A. None.

New Business

B. Consideration of hiring firefighters pending PERF Approval
   i. Motion: Jay Puckett motioned to APPROVE hiring firefighters pending PERF approval. 2nd by Dave Tinkey. Motion carried 5 in favor/ 0 opposed/ 0 abstained.

VI. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

A. Mike Rosemeyer announced that Shannon Wallace retired after 23 years of service and Andrew Roembke resigned and took a position with the Carmel Fire Department.

VII. ATTORNEY ITEMS

A. None

VIII. ADJOURNMENT

A. Tom Drake made a motion to adjourn. Terry Smith seconded the motion, and the meeting adjourned at 1:37 p.m.

Meeting minutes are a summary of actions taken at the Brownsburg Fire Territory Executive Board meeting. Please visit www.Brownsburg.org, select "Live and Archived Meetings" from the Government menu, and scroll for the desired "Fire Territory Executive Board meeting. Questions may be directed to Fire Chief Larry C. Alcorn at lalcorn@BrownsburgFire.org or via mail to 470 East Northfield Drive, Brownsburg, IN 46112

Mike Rosemeyer, President *Date*

Jay Puckett, Vice President	*Date*
Terry Smith, Secretary	*Date*
Dave Tinkey	*Date*
Tom Drake	*Date*
Attest: *Maddie Barlog, Recording Secretary*	*Date*