EXECUTIVE BOARD AGENDA

DATE OF MEETING: Thursday, March 5, 2026, at 4:00 p.m.

PLACE OF MEETING: Brownsburg Town Hall, 61 N. 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. ELECTION OF CHAIRMAN FOR 2026
5. APPOINTMENT OF SECRETARY FOR 2026
6. APPOINTMENT OF ATTORNEY FOR 2026
7. CITIZENS' COMMENTS RELATED TO AGENDA ITEMS
8. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)

   Documents:

   NOVEMBER 18TH EXECUTIVE BOARD MEETING MINUTES.PDF
9. APPROVAL OF MEMORANDUM OF EXECUTIVE SESSION

   Documents:

   MEMORANDUM OF EXECUTIVE SESSION - DEC 18, 2025.PDF
   MEMORANDUM OF EXECUTIVE SESSION - MAR 5, 2026.PDF
10. APPROVAL OF FINANCIAL REPORT(S):

    Documents:

    NOV 2025 FINANCE REPORT.PDF
    DEC 2025 FINANCE REPORT.PDF
    JAN 2026 FINANCE REPORT.PDF
    FEB 2026 FINANCE REPORT 1.PDF
11. APPROVAL OF STAFF REPORT(S):

    Documents:

    NOV STAFF REPORTS 2025.PDF

DEC 2025 STAFF REPORTS.PDF
JAN 2026 STAFF REPORTS.PDF
FEB 2026 STAFF REPORTS.PDF

12. PREVIOUSLY CONSIDERED ITEMS

12.1. LADDER TRUCK 131 UPDATE

13. NEW FOR CONSIDERATION

13.1. CONFLICT OF INTEREST

Documents:

D. ROSS CONFLICT OF INTEREST FORM.PDF
J. KISH CONFLICT OF INTEREST FORM.PDF

13.2. POLICY 105B

Documents:

POLICY 105B - WORK PERFORMANCE EVALUATION.PDF

13.3. DISPOSAL OF TRAINING PUMPER

Documents:

DISPOSAL OF TRAINING PUMPER.PDF

13.4. STATION 131 GENERATOR UPDATE

14. FIRE CHIEF ITEMS

15. ATTORNEY ITEMS

16. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

17. COMMENTS FROM FLOOR

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

To be determined.

19. ADJOURNMENT

Brownsburg Fire Territory Executive Board

- Angela Delp
  Term: 2026
  Appointed by: Brown Township Trustee
- Steve Patterson
  Term: 2026
  Appointed by: Lincoln Township Trustee
- Ben Lacey
  Term: 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.