



EXECUTIVE BOARD REGULAR MEETING

AGENDA

Monday, March 15, 2021

6:00 P.M.

VIRTUAL MEETING ONLY BEING HELD VIA ZOOM

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/83858391149?pwd=c2JuVkErcjEyMFIRbWtQSEJMY0tIZz09>

Meeting ID: 838 5839 1149

Passcode: 743950

Or iPhone one-tap :

US: +13126266799,,83858391149# or +19292056099,,83858391149#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or
+1 253 215 8782

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLLCALL TO DETERMINE QUORUM BY PRESIDING OFFICER
- V. CITIZENS COMMENTS RELATED TO AGENDA ITEMS
- VI. APPROVAL OF MINUTES FROM PREVIOUS MEETING: Regular Meeting, January 19, 2021
- VII. APPROVAL OF EXPENSE REPORT: January 2021 Activity: \$96,275.17
 February 2021 Activity: \$78,251.31
- VIII. EXECUTIVE BOARD ITEMS

Old Business

A. None

New Business

A. None



IX. FIRE CHIEF ITEMS

Old Business

A. None

New Business

A. Policy Update: General Order #2020-05 Narcotics and Controlled Medication Storage and Tracking

B. Property Disposal Requests

1. Sealed Bids

i. 2010 Ford Escape (VIN# 1FMCU5K37AKD33710)

ii. Furniture

1. Upholstered office chairs (qty=6)
2. Tables (qty=2)
3. Four-drawer cabinet (qty=1)
4. 3'x6' wood fold-up tables (qty=23)
5. 3'x8' metal fold-up tables (qty=2)
6. EMS pants with flash protection (qty=4 pairs)
7. EMS coats with flash protection (qty=8)

2. No Value/Disposal

- i. Treadmill True Z9
- ii. Tuff Stuff bench press
- iii. Hoist preacher curl bench
- iv. Office desk chairs (qty=2)

C. AMO Fire Department Donation Request

D. Safe Haven Baby Box

E. Construction Updates

1. Station 133 Renovation
2. Emergency Signal CR600N/CR1000E

F. Work Session Request

X. ATTORNEY ITEMS

A. Equipment Replacement Fund 2021

XI. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

XII. COMMENTS FROM FLOOR

XIII. DATE, TIME AND LOCATION OF NEXT REGULAR EXECUTIVE BOARD MEETING

Date and Time: Monday, April 19, 2021 at 6:00 p.m.

Location: *To Be Determined*

XIV. ADJOURNMENT



Brownsburg Fire Territory

Vigilantly Serving Our Community

Meeting minutes are a summary of actions taken at the Brownsburg Fire Territory meetings.

Audio is recorded and copies are available upon request to:

Admin@BrownsburgFire.org or via mail to 470 East Northfield Drive, Brownsburg, IN 46112

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 Admin@BrownsburgFire.org.

Governor Holcomb has issued an Executive order regarding certain orders and directives in response to COVID-19. The Brownsburg Fire Territory (BFT) Fire Chief has issued a press release regarding continuing efforts to curtail the spread of COVID-19, including a direction that based on guidance issued by the Centers for Disease Control and the State of Indiana, all BFT facilities will close to the public. The BFT is following the guidelines of the Centers for Disease Control concerning public gatherings.