



Brownsburg Fire Territory

Vigilantly Serving Our Community

Brownsburg Fire Territory
SAFETY BOARD MEETING
Headquarters
470 E. Northfield Drive • Brownsburg, IN 46112
Classroom B

AGENDA

Monday, October 30, 2023
2:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE; MOMENT OF SILENCE
- III. ROLLCALL TO DETERMINE QUORUM BY PRESIDING OFFICER
- IV. APPROVAL OF PREVIOUS MINUTES FROM MEETING: Friday, October 6, 2023
- V. SAFETY BOARD ITEMS

Old Business

- A. Approval of Lateral Hiring List
- B. Lieutenant and Captain 2022 Promotional List (established Regular Meeting July 7, 2022)

New Business

- A. Consideration for Hire

- VI. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS
- VII. ATTORNEY ITEMS
- VIII. ADJOURNMENT



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Brownsburg Fire Territory SAFETY BOARD MEETING

Headquarters
470 East Northfield Drive • Brownsburg, IN 46112
Classroom B

MEETING MINUTES

Friday, October 6, 2023
11:00 A.M.

Attendees

Don Spencer, Lincoln Township Representative, Chairman
David Tinkey, Brown Township Representative, Vice-Chairman
Larry C. Alcorn, Fire Chief
Tina Betuker, Recording Secretary

I. CALL TO ORDER

Mr. Spencer for the Brownsburg Fire Territory (BFT) Safety Board (“Board”), called the meeting to order at 11:00 a.m.

II. PLEDGE OF ALLEGIANCE; MOMENT OF SILENCE

Everyone in attendance recited the Pledge of Allegiance.

III. ROLL CALL TO DETERMINE QUORUM BY PRESIDING OFFICER

Roll call was taken and it was determined that quorum was met. Mr. Drake was not in attendance.

IV. APPROVAL OF PREVIOUS MINUTES – Thursday, August 10, 2023

Mr. Tinkey made a motion to approve the Thursday, August 10, 2023 meeting minutes as presented. Mr. Spencer noted he had not been in attendance and seconded the motion. There were no further questions or comments and the motion passed unanimously by a vote of 2-0; votes were cast aloud.

V. SAFETY BOARD ITEMS

Old Business

A. None.



New Business

A. Consideration for Hire

Chief Alcorn requested approval to hire the following four candidates as Firefighters:

- William Lawson
- Ethan Patton
- Mason Sanquenetti
- Brian Stadter (current BFT Civilian Paramedic requesting hire as Firefighter)

He noted that all four candidates had passed background checks and been approved by the Pension Board.

Mr. Tinkey made a motion to approve the four candidates presented for hire as Firefighters. Mr. Spencer seconded the motion. There were no questions or comments and the motion passed unanimously by a vote of 2-0; votes were cast aloud.

B. New Lateral Transfer Firefighter Hiring Process

Chief Alcorn, anticipating Firefighter positions to open due to potential 2024 retirements, requested approval to initiate a new Lateral Transfer hiring process. He noted that qualified candidates would already be in the Indiana retirement system (PERF) and be required to have already worked three (3) years with a full-time department. Mr. Tinkey made a motion to approve Chief Alcorn's request to initiate a new Lateral Transfer hiring process. Mr. Spencer seconded the motion. There were no questions or comments and the motion passed unanimously by a vote of 2-0; votes were cast aloud.

VI. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

Mr. Tinkey stated his appreciation of the garrison flag hung at Station #131 on September 11th. Mr. Spencer stated his appreciation of BFT's presence at public events, particularly noting the recent "National Night Out 2023" held Wednesday, October 3rd. Chief Alcorn stated his appreciation of the committed staff.

VII. ATTORNEY ITEMS

Chief Alcorn noted he had notified the attorney they would not be needed for this meeting.



VIII. ADJOURNMENT

Mr. Tinkey made a motion to adjourn. Mr. Spencer seconded the motion.
The meeting was adjourned at 11:05 a.m.

Mr. David Tinkey, Brown Township Representative

Date

Mr. Don Spencer, Lincoln Township Representative, Chairman

Date

Mr. Tom Drake, Town of Brownsburg Representative

Date

ATTEST: Tina Betuker, Recording Secretary

Date

DRAFT