



EXECUTIVE BOARD Regular Meeting

Brownsburg Fire Territory Headquarters
470 East Northfield Drive
Brownsburg, Indiana 46112
Classroom B

MEETING MINUTES
Tuesday, March 14, 2023
6:00 P.M.

Attendees

Travis Tschaenn, Town of Brownsburg Representative (Chairman)
Angela Delp, Brown Township Trustee
Steve Patterson, Lincoln Township Trustee
Tricia Leminger, Attorney
Larry C. Alcorn, Fire Chief
Tina Betuker, Recording Secretary

I. CALL TO ORDER

Mr. Tschaenn called the Brownsburg Fire Territory (BFT) Executive Board (the "Board") meeting to order at 6:08 p.m.

II. PLEDGE OF ALLEGIANCE

Everyone in attendance recited the Pledge of Allegiance.

III. MOMENT OF SILENCE

Meeting attendees observed a moment of silence.

IV. ROLLCALL TO DETERMINE QUORUM BY PRESIDING OFFICER

Rollcall was taken and it was determined that all Board members were present.

V. CITIZENS COMMENTS RELATED TO AGENDA ITEMS

None.



VI. APPROVAL OF PREVIOUS MINUTES FROM PREVIOUS MEETING(S):

Regular Meeting: Tuesday, February 21, 2023

Ms. Delp stated that the "Attendees" section incorrectly identified her as Chairman and made a motion to approve the meeting minutes dated Tuesday, February 21, 2023 with the amendment noting Mr. Tschaenn as Chairman. Mr. Patterson seconded the motion. There were no further questions or comments and the motion passed unanimously by a vote of 3-0; votes were cast aloud.

VII. APPROVAL OF EXPENSE REPORT(S):

February 2023 Activity: \$129,036.68

Mr. Patterson made a motion to approve the expense reports for February 2023 activity in the amount of \$129,036.68. Ms. Delp seconded the motion. There were no questions or comments and the motion passed unanimously by a vote of 3-0; votes were cast aloud.

VIII. EXECUTIVE BOARD ITEMS

Old Business

A. None.

New Business

A. None.

IX. FIRE CHIEF ITEMS

Old Business

A. None.

New Business

- A. Monthly Staff Reports
 - 1. February 2023 Activity

Chief Alcorn presented the monthly staff reports for February 2023 activity. There were no questions or comments.



B. Assets: Request for Bid/Disposal/Transfer

	ITEM	SERIAL NUMBER	VALUE	NOTES	REQUEST
1	2006 Boss Snowplow	STB09604	\$0	No increase to the proposed starting bid of \$9,500.00	Add to 2008 Chevy Silverado K2500HD Muncibid Listing
<END OF REPORT>					

Chief Alcorn requested permission to add Item #1 “2006 Boss Snowplow” to the previously approved “2008 Chevy Silverado K2500HD” for listing on Muncibid; this would not affect the starting price of \$9,500.00. Mr. Tschaenn asked if a replacement snowplow is being purchased. Chief Alcorn confirmed an order was placed for a used plow. Ms. Delp made a motion to manage the items listed as requested. Mr. Patterson seconded the motion. There were no further questions or comments and the motion passed unanimously by a vote of 3-0; votes were cast aloud.

X. ATTORNEY ITEMS

Ms. Leminger provided a high-level training of the Board members related to meeting practices and requirements.

Ms. Leminger updated the Board regarding House Bill #1016 “Police and Fire Merit Systems,” specifically that a determination is expected mid-April 2023.

XI. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

Chief Alcorn introduced new Justin Butts as the new Health and Safety Officer.

Ms. Delp asked Mr. Tschaenn about the Town of Brownsburg Town Council decisions to (a) decline transfer of Local Income Tax (LIT) monies in the amount of approximately three million dollars to the BFT in 2024, and (b) a determination to seek the fully allowable percentage on a levy. Mr. Tschaenn stated both decisions were based upon area growth. Ms. Delp stated her curiosity of additional fire protection district Participating Units. Chief Alcorn stated any interested area would need to share a geographic border with the current Territory. Ms. Leminger noted doing so could potentially impact any levies. Mr. Tschaenn restated his commitment to a fourth fire station to ensure coverage and risk reduction.

XII. COMMENTS FROM THE FLOOR

Mr. Jim Murphy, 10726 North State Road 267 regarding LIT split and proposed tax increase.



Brownsburg Fire Territory

Vigilantly Serving Our Community

XIII. DATE AND LOCATION OF NEXT REGULAR EXECUTIVE BOARD MEETING

The Board members agreed to reschedule the next meeting, as follows:

Date and Time: ~~Tuesday, April 18, 2023~~
~~6:00 p.m.~~
Tuesday, April 11, 2023
6:00 p.m.

Location: Brownsburg Fire Territory Headquarters
Classroom A/B
470 East Northfield Drive • Brownsburg, Indiana 46112

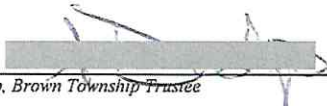
XIV. ADJOURNMENT

Mr. Patterson made a motion to adjourn. The meeting adjourned at 6:30 p.m.

Meeting minutes are a summary of actions taken at the Brownsburg Fire Territory Executive Board meeting.

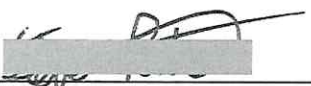
Please visit www.Brownsburg.org, select "Live and Archived Meetings" from the Government menu, scroll for the desired "Fire Territory Executive Board meeting."

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




Angela Delp, Brown Township Trustee

4/11/23
Date



Steve Patterson, Lincoln Township Trustee

4-11-23
Date



Travis Tschäem, Town of Brownsburg Representative (Chairman)

4/11/23
Date

Attest: 

Tina Betuker, Recording Secretary

4.11.2023
Date