



Brownsburg Fire Territory

Vigilantly Serving Our Community

EXECUTIVE BOARD Regular Meeting

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

MEETING MEMORANDUM
Tuesday, September 26, 2023
6:00 P.M.

Attendees

Angela Delp, Brown Township Trustee
Steve Patterson, Lincoln Township Trustee
Larry C. Alcorn, Fire Chief

Per the Restated Interlocal Agreement 2002


ARTICLE II: Executive Board

Section 2.8. Quorum and Voting.

"At any meeting of the Executive Board, the presence of all three (3) members of the Executive Board shall be necessary to constitute a quorum. Unless otherwise provided in this Agreement, action by the Executive Board shall be authorized by the affirmative vote of a majority of the members of the Executive Board acting at a properly called meeting at which a quorum is present."

Travis Tschaenn, Town of Brownsburg Representative (Chairman) was not in attendance. The quorum requirement was not met; the meeting did not take place and no business was conducted.


All three Board members conveyed a verbal consensus to reschedule on Monday, October 2, 2023 at 5:00 p.m.



Angela Delp, Brown Township Trustee

Date

10/2/23



Steve Patterson, Lincoln Township Trustee

Date

10/2/23



Travis Tschaenn, Town of Brownsburg Representative (Chairman)

Date

10/2/23

Attest: 

Tina Betiker, Recording Secretary

Date

10/2/2023