



## 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. ROLL CALL 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:

[EXECUTIVE SESSION MEMORANDUM- THURSDAY, MARCH 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:

[B. HAVLIN CONFLICT OF INTEREST FORM.PDF](#)  
[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](mailto:Admin@BrownsburgFire.org).