

# **MERIT COMMISSION REGULAR MEETING**

Town of Brownsburg, Council Room  
61 N. Green St. • Brownsburg, IN 46112

## **Meeting Minutes**

Friday, January 9, 2026  
1:00 PM

### I. CALL TO ORDER

Mike Rosemeyer called the Brownsburg Fire Territory (“BFT”) Merit Commission meeting to order at 1:00 P.M. on Friday, January 9, 2025, in the Brownsburg Town Hall, 61 N. Green St.

### II. PLEDGE OF ALLEGIANCE; MOMENT OF SILENCE

The Pledge of Allegiance was followed by a moment of silence.

### III. ROLL CALL TO DETERMINE QUORUM BY PRESIDING OFFICER

Members of the Brownsburg Fire Territory Merit Commission that were present were President Mike Rosemeyer, Vice President Jay Puckett, Secretary Terry Smith, Dave Tinkey, and Tom Drake. Also present were Fire Chief Larry C. Alcorn and Attorney Alexander Will.

### IV. SELECTION OF OFFICERS

The selection of officers was considered for the 2026 Merit Commission officers. David Tinkey made a motion for Mike Rosemeyer to remain Merit Commission President. Tom Drake second the motion. Passed 5-0. David Tinkey made a motion for Jay Puckett to remain Vice President of the Merit Commission Board. Tom Drake second the motion. Passed 5-0. David Tinkey Made a motion for Terry Smith to remain Merit Commission Board Secretary. Jay Puckett second the motion. Passed 5-0.

### V. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)

The Memorandum of Executive Session, Friday, September 12, 2025, at 1:00 p.m. was considered. Jay Puckett made a motion to approve the Memorandum. David Tinkey Second the motion. Passed 5-0.

December 12, 2025, Regular Meeting Minutes, were considered. Terry Smith made a motion to approve the meeting minutes. David Tinkey second the motion. Passed 5-0.

VI. MERIT COMMISSION ITEMS

The 2026 Merit Commission schedule was considered. David Tinkey made a motion to approve the 2026 Merit Commission schedule. Terry Smith second the motion. Passed 5-0.

VII. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

None.

VIII. ATTORNEY ITEMS

None.

IX. ADJOURNMENT

**BROWNSBURG FIRE TERRITORY MERIT COMMISSION**

<p>Tom Drake, Term: 2026-2027, Appointed by: Town of Brownsburg Jay Puckett, Term: 2026-2027, Appointed by: Lincoln Township Mike Rosemeyer, Term: 2026-2029, Appointed by: Firefighter Terry Smith, Term: 2026-2027, Appointed by: Firefighter David Tinkey, Term 2026-2027, Appointed by: Brown Township</p>
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