

AGENDA

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING

January 25, 2017

6:30 PM

Brooklyn Fire Station

401 W Main St.

Call meeting to order.

Approve minutes of December 21, 2016 meeting.

Public Comments (Max. 5 min/person)

Fire Chief's Report

EMS Director's Report

Discuss and vote on letter received from Village of Brooklyn Attorneys Fenner and & Seiler dated 9/20/16

Discuss and vote on letter received from Village of Brooklyn Attorneys Fenner and & Seiler dated 9/27/16.

Discuss and vote on letter received from Village of Brooklyn Attorneys Fenner and & Seiler dated 12/21/16.

Discuss and vote on disposition of funds in Ambulance CD which matured on 1/8/2017.
(\$11865.21)

Discuss and vote on disposition of funds in Cash Reserve CD which matures on 1/25/2017
(\$83,500.00 + interest)

Discuss and vote on letter received from RPS (Zoning Administrator for the Village of Brooklyn) regarding full-time residence status of Brooklyn Fire Station.

District Sec/Treas. report.

Set date for next meeting.

Adjourn

Posted: 01/24/2017