

AGENDA

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING

February 17, 2016

6:30 PM

Brooklyn Fire Station

401 W Main St.

Call meeting to order.

Approve minutes of January 20, 2016 meeting.

Public Comments (Max. 5 min/person)

Discuss and vote on proposed Information Request Procedure from all parties.

Discuss establishing email addresses for District Board members.

Discuss and vote on what to do with checking account at Brooklyn Community bank for building loan (bal. of \$624.27)

Discuss possible opportunity to refinance building loan and other purchases

Discuss Building Loan payment allocation for Municipalities.

Update on wording of Ambulance loan.

Fire Chief's Report

EMS Director's Report

Review and discuss reports from the Fire and EMS Associations

Discuss and vote on the amendments to the BFEPD Agreement

Review Financial Statements for 2015 and January 2016.

Discuss and vote on audit of financial records; set parameters for RFP's.

Set date for next meeting.

Adjourn

Posted: 02/16/2016