

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING

AGENDA

June 14, 2017

6:30 PM

Brooklyn Fire Station 401 W Main St.

Call meeting to order.

Approve minutes of April 26, 2017 meeting

Public Comments (Max. 5 min/person)

Update on letter mailed on 4/27/17 to the Village of Brooklyn Attorneys Fenner and & Seiler dated 12/21/16.

Discuss and vote on donation to the Town of Oregon for Attorney Fees relating to new BFEMS Agreement.

Discuss and consider RFP's for Audit.

Fire Chief's report

Discuss and vote on possible disbursement of Cash Reserve Funds.

EMS Director's report

Discuss and vote on enrolling in the WI. Service Award Program for Volunteers

Update on Evansville EMS call-up protocol. (Gruebling)

Discuss request from Village of Brooklyn regarding Budget timeline.

District Sec/Treas. report

Review of April & May 2017 Financial Statements

Set date for next meeting.

Adjourn

Posted: 6/13/17