

AGENDA

BROOKLYN FIRE & EMS DISTRICT ANNUAL BOARD MEETING

October 12, 2016

6:30 PM

Brooklyn Fire Station

401 W Main St.

Call meeting to order.

Approve minutes of September 21, 2016 meeting.

Public Comments (Max. 5 min/person)

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.

Fire Chief's Report

Discuss and vote on the 2017 Fire budget

EMS Director's Report

Discuss and vote on the 2017 EMS budget

Discuss and vote on amendments to the BFEPD Agreement with municipalities

Discuss and vote on sending the BFEPD Agreement to the Municipalities for approval.

Election of District Board Officers

Set date for next meeting.

Adjourn

Posted: 10/11/2016