

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING  
AGENDA  
NOV 15, 2017 – 6:30 PM

Brooklyn Fire Station 401 W Main St.

Call meeting to order.

Approve minutes of October 4, 2017 meeting

Public Comments (Max. 5 min/person)

Discuss and Vote on Buy Back of Service Award Program years for Fire and EMS personnel and assignment of the Village of Brooklyn as the authorizing entity.

Update on Evansville EMS protocols for Mutual Aid.

Discuss and vote on purchase of Water Rescue Equipment.

Discuss and vote on Service Maintenance Contract from Simplex for Fire Alarm, Sprinkler, alarm monitoring, Fire extinguisher and Ansul system.

Discuss and vote on Installation of Fire Alarms in Build-out room.

Fire Chief's Report

Discuss and vote on funds for the emergency replacement of the breathing air compressor.

EMS Director's Report

District Sec/Treas. report

Set date for next meeting

Adjourn

Posted: 11/14/17