

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING

AGENDA (REVISED)

April 26, 2017

6:30 PM

Brooklyn Fire Station

401 W Main St.

Call meeting to order.

Approve minutes of March 22, 2017 meeting.

Public Comments (Max. 5 min/person)

Update on approval of the amendments to the BFEPD Agreement by Wayne Ace, Town of Oregon Chairperson

Presentation of Village of Brooklyn Resolution No. 2017-03 Rescinding Resolution 2016-11 Regarding Withdrawal from the Brooklyn Fire and EMS Protection District, Inc.

Presentation of Village of Brooklyn donation payments to Brooklyn EMS of \$53,011.40 for 2016 and \$31,393.08 for 2017

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

Fire Chief's report

EMS Director's report

District Sec/Treas. report

Discuss and vote on purchase of new laptop for District Clerk/Treasurer office.

Review of March 2017 Financial Statements

Set date for next meeting.

Adjourn

Posted: 4/24/17