## **AGENDA**

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING
May 11, 2016
6:30 PM
Brooklyn Fire Station
401 W Main St.

Call meeting to order

Approve minutes from April 20, 2016 meeting

Discuss and vote on acceptance of resignation from District Secretary/Treasurer effective 6/30/16

Discuss and vote on appointment of District Secretary/Treasurer effective 7/1/16

Discuss and vote on amendments to the BFEPD Agreement

Set date for next meeting

Adjourn

Posted: 5/9/2016