

AGENDA

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING

May 25, 2016

6:30 PM

Brooklyn Fire Station

401 W Main St.

Call meeting to order.

Approve minutes of April 20, 2016 meeting.

Public Comments (Max. 5 min/person)

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 authorization of Fire Chief to start the bid process for new Tender per Tom's request

Fire Chief's Report

EMS Director's Report

Discuss and vote on a policy for how board members can engage an attorney

Discuss and vote on amendments to the BFEPD Agreement

Set date for next meeting.

Adjourn

Posted: 5/23/2016