

## BROOKLYN FIRE & EMS DISTRICT BOARD MEETING MINUTES 10/12/16

Meeting was called to order at 6:34 pm by President Mark O'Brien. Members present were Kim Gruebling, Pat Hawkey, John Marx, and Jim Lunde. Also present were Dan Dean, Tom Bowers, Wayne Ace, Phil Van Kampen, Susan McCallum, Heather Kirkpatrick, Linda Kuhlman, David Hall, Evelyn Hall and Joanne Van Norman.

Motion: Hawkey/Marx to approve minutes of September 21, 2016 meeting. Motion carried

No public comments.

Motion: Marx/Lunde to table discussion/action on letters received from Village of Brooklyn attorneys on 9/20 & 9/27/16. Gruebling questioned who would be paying the expense of mediation; Village of Brooklyn has/will not be paying their entire EMS budget portion for 2016. It was felt that the Town/Village Board Chairmen/President should meet as a group to discuss the letters. Motion carried with Hawkeye opposed.

Chief Bowers reported that Dane Com will be going live on 11/1/16. The radios will be reprogrammed this Friday with no cost to the Fire District.

He met with the new Oregon Fire Chief and feels that there will be productive working relations with them. They will do some joint training etc. Oregon has the same problems as Brooklyn in regards to staffing.

Chief Bowers presented the proposed 2017 Fire Budget.

Motion: Marx/Lunde to approve the 2017 Fire Budget with the following additions/deletions: add \$5,000 to the New Equipment line and removal of \$30,000 from Vehicle Loan line and \$20,000 from Fire Truck Sinking Fund line. Total Budget amount - \$165,607.50. Motion carried.

EMS Director Dean stated that he did not have the usual printed reports due to technical issues. Brooklyn EMS will be doing co-training with Oregon EMS. Out of Service hours for September were 0. YTD hours is 79 with some of them due to vehicle maintenance.

Director Dean presented the proposed 2017 EMS Budget.

Motion: Marx/Lunde to approve the 2017 EMS Budget as presented with no funds being allocated to an Ambulance replacement sinking fund. Total Budget amount – \$270,909.26. \$72,000 coming from Run Revenue leaving \$198,909.26 to fund by Municipalities at a rate of \$59.34/capita. Motion carried with Hawkey opposed.

Motion: Marx/Lunde to refer the corrected Amended Brooklyn Fire/EMS Protection District Agreement to the Municipalities for approval and to communicate to them the attorney's opinion as to how it needs to be done. Ask them to approve through the process recommended by the Town of Brooklyn's attorney: One motion to "approve all amendments to the Agreement EXCEPT the change from \$15 to \$60 per capita". The second motion to "approve increasing the per capita to \$60 contingent on a total of 4 (four) Municipalities approving." Approval to be discussed/voted on at each Municipality's November 2016 meeting so that Amended Agreement will be in effect by the end of 2016. The Town of Brooklyn's attorney will provide

sample motion wording to each Municipality before their meeting. Motion carried with Hawkey opposed.

Marx also reported that he had spoken with David Fahey, Middleton Community Bank, regarding the proposed changes to the Agreement since the agreement states that an entity holding 75% of outstanding debt must approve any changes. Fahey will provide a letter stating that they have no objections to any of the proposed changes.

Gruebling nominated Mark O'Brien for District Board President. Hawkey nominated Jim Lunde for District Board President. O'Brien called for any other nominations from the floor three times. Hearing no other nominations, Lunde/Gruebling motioned to close the nominations and cast votes. Motion carried. O'Brien received 4 votes, Lunde received 1 vote. O'Brien accepted position.

Gruebling nominated John Marx for District Board Vice President. Hawkey nominated Jim Lunde for District Board Vice President. O'Brien called for any other nominations from the floor three times. Hearing no other nominations, Lunde/Gruebling motioned to close the nominations and cast votes. Motion carried. Marx received 4 votes, Lunde received 1 vote. Marx accepted the position.

Next meeting will be on Wednesday, 11/16/16.

Motion: Lunde/Gruebling to adjourn at 8:47 pm. Motion carried