

AMENDED MINUTES
BROOKLYN FIRE & EMS DISTRICT BOARD MEETING
4/20/2016

Meeting was called to order at 6:30 pm by President Mark O'Brien. Members present were Kim Gruebling, Pat Hawkey, John Marx, and Jim Lunde. Also present were Tom Bowers, Dan Dean, Sarah Grapentine, Kim Kraabel, Joanne VanNorman, Tom Wiedenbeck, Wayne Ace, Bruce Crubaugh, John Erlandson, and Kyle Mortenson.

Motion: Hawkey/Marx to approve minutes of 2/17/16 meeting. Motion carried.

Public comments: Tom Wiedenbeck would like to suggest that closed session request be at the bottom of an agenda so less people are still in attendance if they so choose.

Discussions were held regarding a general meeting with all 5 municipalities. There was a motion: Marx/Gruebling to table setting a date for a meeting with 5 municipalities until draft agreement is in place. Motion carried.

Motion: Hawkey/Marx to move \$2000.00 from cash reserve CD in December when the CD matures to cover overage in budget on attorney expenses. Motion carried.

Motion: Hawkey/Gruebling to table BFEPD Agreement discussion and voting until 5/4/16 meeting. Motion carried.

Chief Bowers reported that they used the helipad recently. There was also a controlled burn that got out of hand and burned two tires on one of the rescue vehicles. The tender specifications are almost complete.

EMS Director reported that they held the annual card party and had a nice turn out of around 50-60 people. The association is purchasing a new defibrillator for the department. The department has only been out of service for 37 hours year to date.

Next meeting on Wed. April 27, 2016 at 6:30 pm. and Wed. May 25, 2016

Discussion returned to the Fire Chief's report regarding the tender specifications/bid process. Pat Hawkey objected to the discussion.

Motion by Hawkey to adjourn motion died for lack of a second. Hawkey stated that they were in violation of the Open Meetings Law and left the meeting.

Motion: Gruebling/Lunde to adjourn at 7:19 pm. Motion carried.