

AGENDA

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING
SEPTEMBER 19, 2018
6:30 PM
Brooklyn Fire Station
401 W Main St.

Call meeting to order.

Approve minutes of August 15, 2018 meeting

Public Comments (Max. 5 min/person)

The District Board reserves the right, pursuant to Section 19.85(1) (c) of the Wisconsin Statutes, to convene into closed session in order to consider employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Fire and EMS Personnel matters. **The District Board will determine who will be in attendance during the closed session.**

At the end of the closed session, the District Board will reconvene into open session.

Discuss and vote on any action deemed necessary during closed session.

Discuss and vote revised Year-end Cash-on-Hand Reports for Fire and EMS.

Discuss and vote on job description for District Secretary/Treasurer position.

Discuss and vote on procedure to advertise for/interview applicants for District Secretary/Treasurer position.

Set date for next meeting

Adjourn

Posted: 9/17/18