## BROOKLYN FIRE & EMS DISTRICT BOARD MEETING AGENDA \*\*\*REVISED\*\*\* OCT. 4, 2017 – 6:30 PM

Brooklyn Fire Station 401 W Main St.

Call meeting to order.

Approve minutes of September 13, 2017 meeting

Public Comments (Max. 5 min/person)

Discuss and Vote on renewal of Retirement CD interest rate/length.

Discuss and Vote on Buy Back of Service Award Program years for Fire and EMS personnel.

Discuss and Vote on Requesting authority from Municipalities to allow for moving of funds from one Budget line item to another during the year.

Discuss and Vote on establishing a procedure to ask for a recommendation from EMS and/or Fire on how to allocate budget monies not spent at yearend.

Update on Evansville EMS protocols for Mutual Aid.

Fire Chief's Report

EMS Director's Report

Set date for next meeting

Adjourn

Posted: 10/2/17