## BROOKLYN FIRE & EMS DISTRICT BOARD MEETING AGENDA - REVISED -AUGUST 16, 2017 6:30 PM Brooklyn Fire Station 401 W Main St.

Call meeting to order.

Approve minutes of June 14, 2017 meeting

Public Comments (Max. 5 min/person)

Presentation by representative from Service Award Program.

Discuss and vote on a letter from District Board to Evansville City officers regarding EMS protocols for mutual aid.

Discuss and vote on enrolling in the WI. Service Award Program for Volunteers

Fire Chief's Report

Discuss and vote on RFP for Financial Audit.

Discuss and vote on Brooklyn Fire Department 2018 Budget

EMS Director's Report

Discuss and vote on Brooklyn EMS 2018 Budget

District Secretary/Treasurer's Report

**Review June and July Financial Statements** 

Set date for next meeting

Adjourn

Posted: 8/14/17