

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING MINUTES 9/13/17

Meeting was called to order at 7:13 pm by President Mark O'Brien. Members present were Kim Gruebling, Sue McCallum, John Marx, and Jim Lunde. Also present were Tom Bowers, Dan Dean and Joanne Van Norman

Motion: Lunde/Marx to table to the next meeting "Request authority from Municipalities to allow for moving of funds from one Budget line item to another during the year." Motion carried.

Motion: Gruebling/Marx to approve minutes of 8/16/17 meeting. Motion carried

No Public Comments

Motion: Marx/Lunde to not send a letter to the Evansville City Officers regarding EMS protocols for mutual aid and to add item as information only to October agenda. Gruebling and Marx will attend the October Evansville Public Safety Meeting and report results at October District meeting. Motion carried.

Motion: Marx/Lunde to table to October 4, 2017 District Board meeting action on "Buy Back of service years for Service Award Program". More information regarding dollar amount and guidelines for participation by Fire and EMS members is needed before a decision is made. Bowers and Dean will provide to Board Members requested information prior to the next meeting. The EMS Association has discussed paying for ½ of the funds needed to buy back service years for EMS members. Fire Association has not discussed it yet. Motion carried.

Chief Bowers reported that the tender is being inspected at the Florida plant. Upon completion of inspection, it will be moved to EJ Metals for installation of the Swivel dump chute and the UHP system. Upon arrival, a meeting will be scheduled with Brooklyn Fire to go through the build list and verify everything is completed as desired. Also, discuss the layout of the final install of the USUP system. A target date for pickup will be set.

EMS Director reported that they had an interview recently for a Part time EMT to work one day a week. Still need one other person. Out of service is @ 1-2% due to summer vacations and vacancies. There was discussion regarding a new reporting system. This may still being considered in the future. Gruebling requested year to date reports for the next meeting.

Gruebling nominated Mark O'Brien for District Board President. O'Brien called for any other nominations from the floor three times. Hearing no other nominations, Lunde/Marx motioned to close the nominations and cast a unanimous vote for Mark O'Brien. Motion carried. O'Brien accepted the position.

Gruebling nominated John Marx 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 a unanimous vote for John Marx. Motion carried. Marx accepted the position.

August Financial statements were reviewed. No questions.

Next meeting will be on 10/4/17 at 6:30 pm.

Motion by Gruebling/Marx to adjourn at 8:03 pm. Motion carried.