

# AGENDA

## BROOKLYN FIRE & EMS DISTRICT BOARD MEETING

September 21, 2016

6:30 PM

Brooklyn Fire Station

401 W Main St.

Call meeting to order.

Approve minutes of July 27, 2016 meetings.

Public Comments (Max. 5 min/person)

Sign contract for purchase of new tender.

Discuss and vote on renewal of "Retirement" CD.

Discuss and vote on letter received from Village of Brooklyn Attorneys Fenner & Seiler proposing mediation.

Update on amendments to the BFEPD Agreement

Discuss and vote on amendments to the BFEPD Agreement.

Fire Chief's Report

Discuss 2017 Fire Budget

EMS Director's Report

Discuss 2017 EMS Budget

Set date for next meeting.

Adjourn

Posted: 9/19/2016