

AGENDA

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING

TUESDAY - MAY 22, 2018

6:30 PM

Brooklyn Fire Station
401 W Main St.

Call meeting to order.

Approve minutes of April 25, 2018 meeting.

Public Comments (Max. 5 min/person)

Discuss and vote on installation of outlet for new Refrigerator. (JV)

Discuss and vote on furnace thermostat guards. (JV)

Discuss and vote on approval of Automatic Aid Agreement between the Oregon Fire District and Brooklyn Fire District. (TB)

Discuss and vote on payment of Searl Electric Invoice. (JV)

Discuss and vote on request from Greg Hofmeister regarding connection to the Fire Station grinder pump by owners of property to the east of the Fire Station.

Fire Chief Report

EMS Director Report

Discuss and Vote on appointing Brock Padley as Assistant EMS Director. (DD) Administer Oath of Office

Update on Evansville EMS calls. (JM)

Discuss and vote on ways to increase the number of Part-time EMT's and define the reason for the not being able to attract more people. (MO)

Discuss and vote on use of undesignated previous year Budget funds for Fire and EMS. (KG)

Discuss creating a Records Retention Schedule and cleaning out the locked File Room. (JM)

District Secretary Report

Set date for the next meeting.

Adjourn

Posted: 5/21/18