BROOKLYN FIRE & EMS DISTRICT BOARD MEETING AGENDA June 20, 2018

6:30 PM

Brooklyn Fire Station 401 W Main St.

Call meeting to order.

Approve minutes of May 25, 2018 meeting

Public Comments (Max. 5 min/person)

Presentation of draft Audit for 2016-2017 by Wegner CPA's

Discuss and vote on replacement of Furnace thermostats.

Discuss and vote on payment of Searl Electric invoice for Simplex work.

Discuss and vote on purchase of Canon Copier.

Discuss and vote on Records Retention & Disposition Schedule

Fire Chief Report

EMS Director Report

Update on Evansville EMS calls. (John Marx)

District Sec/Treas. Report

Set date for next meeting.

Adjourn

Posted: 6/19/18