

AGENDA

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING

December 19, 2018

6:30 PM

Brooklyn Fire Station

401 W Main St.

Call meeting to order.

Approve minutes of October 17, 2018 meeting

Public Comments (Max. 5 min/person)

Presentation by Brittany Springer regarding Brooklyn Fireworks.

Discuss and vote on appointment of District Secretary/Treasurer for 2019.

Discuss and vote on appointment of Assistant District Secretary/Treasurer for 2019.

Discuss and vote on purchase of Cell Phone for use by District Secretary/Treasurer.

The District Board reserves the right, pursuant to Section 19.85(1) (c) of the Wisconsin Statutes, to convene into closed session in order to consider employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Appeal of Unemployment Compensation Claim Determination. **The District Board will determine who will be in attendance during the closed session.**

At the end of the closed session, the District Board will reconvene into open session.

Fire Chief's Report

Discuss and vote on recommendation by Brooklyn Fire Department for Fire Chief for 2019/20.

Deliver Oath of Office to Fire Chief.

EMS Director's report

Discuss and vote on recommendation by Brooklyn EMS for EMS Director for 2019/20.

Deliver Oath of Office to EMS Director.

Review Estimating the Unallocated Cash Balances for Fire and EMS.

Discuss and Vote on Retaining records for 7 years and destroying previous year records back to 1950 unless they are of historical value.

Election of District Board Officers for 2019

District Secretary/Treasurer Report

Set date for next meeting.

Adjourn

Posted: 12/18/18