

AGENDA - AMENDED

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING

January 16, 2019

6:30 PM

Brooklyn Fire Station

401 W Main St.

Call meeting to order

Approve minutes of December 19, 2018 meeting

Public Comments (Max. 5 min/person)

Fire Chief's Report

Discuss and Vote on payment of repairs to residents' mailbox.

Discuss and Vote on Credit Card for Chief Barber

Discuss and Vote on purchase of new phones/tablet for Fire Dept.

EMS Director's Report

Discuss and Vote on contracting with Family Services for Member assistance.

Discuss the combining of Fire and EMS departments

District Sec/Treasurer Report

Discuss and Vote on purchase of new office furniture for DST

Discuss and Vote on Credit Card for District Sec/Treasurer

Discuss and Vote on purchase of new phone for District Sec/Treasurer

Update on record retention policy

Set date for next meeting

Adjourn

Posted: 1/14/19