

## AGENDA - AMENDED

### BROOKLYN FIRE & EMS DISTRICT BOARD MEETING

August 21, 2019

6:30 PM

Brooklyn Fire Station

401 W Main St.

Call meeting to order

Approve minutes of June 19, 2019 meeting

Public Comments (Max. 5 min/person)

Discuss and vote on recommendation by Brooklyn EMS for Assistant EMS Director

Administer Oath of Office for Assistant EMS Director

Discuss and vote on re-pipe proposal

Discuss and Vote on SCBA Equipment CD renewal for 90 days

Fire Chief's Report

Discuss and vote on Brooklyn Fire Department 2020 Budget

EMS Director's Report

Discuss and vote on Brooklyn EMS Department 2020 Budget

Discuss and vote on audit or review for 2019 financial statements

Discuss the combining of Fire and EMS departments

District Sec/Treasurer Report

Set date for next meeting

Adjourn

Posted: 8/20/19