

AGENDA

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING

October 16, 2019

6:30 pm

Brooklyn Fire Station

401 W Main St.

Call meeting to order

Approve minutes of June 19, 2019 meeting

Approve minutes of August 21, 2019 meeting

Public Comments (Max. 5 min/person)

Discuss and vote on 12 year hydrostatic test proposal from Johnson Controls

Discuss and vote on fire panel proposal from Johnson Controls

Discuss and vote on SCBA equipment CD renewal

Fire Chief's Report

Discuss and vote on payment of firefighter salaries in December 2019 instead of January 2020

Discuss and vote on expired and excess equipment auction items

EMS Director's Report

Discuss and vote on supervisor position for part-time employees

District Sec/Treasurer Report

Approve Assistant District Sec/Treasurer hours for payment in December

Set date for next meeting

Adjourn

Posted: 10/14/19