

AGENDA

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING

October 14, 2020

6:30pm

ONLINE OR VIA PHONE (see below)

Until further notice, District Board Meetings will be conducted via Zoom. Please follow the links/phone number below to participate in the meeting.

Join Zoom meeting from your computer, tablet or smartphone:

<https://us02web.zoom.us/j/86364715464?pwd=TTJpTmZ2eGlQd2E0WHo5TmhHVEZ2Zz09>

You can also dial in using your phone:

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 863 6471 5464

Passcode: 453878

One tap mobile

+13126266799,,86364715464#,,,,,0#,,453878# US (Chicago)

Call meeting to order

Approve minutes of September 23, 2020 meeting

Public Comments (Max. 5 min/person)

Discuss and vote on officer salaries

Status of changes to district agreement

Status of CARES Act Provider Payment application

Appoint a Rep to Fire/EMS Strategic plan and Contract Agreement Committee to represent the district

Discuss and vote on temporary district president

Discuss extraction equipment for the new fire truck

Discuss disposal of old Engine #2

Discuss and vote on 10% budget allocation for fire and EMS department's 2021 budget

Discuss and vote on using part of 30% reserve account to cover payroll overage

Discuss and vote on resolution to join the Wisconsin Retirement System

Set date for next meeting

Adjourn

Posted: 10/13/2020