

AGENDA

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING

November 13, 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

<https://us02web.zoom.us/j/86807466026?pwd=d3ArUjF6OFNrcjBBMmt5SWlQbnFPUT09>

You can also dial in using your phone:

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 868 0746 6026

Passcode: 445826

One tap mobile

+13126266799,,86807466026#,,,,,0#,,445826# US (Chicago)

+19292056099,,86807466026#,,,,,0#,,445826# US (New York)

Call meeting to order

Approve minutes of October 14, 2020 meeting

Public Comments (Max. 5 min/person)

Fire Chief's Report

EMS Director's Report

Status of CARES Act Provider Payment application

Discuss RF-DASH grant

Discuss and vote on disposal of old Engine #2

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

District Sec/Treasurer Report

Set date for next meeting

Adjourn

Posted: 11/12/2020