

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING MINUTES 9/16/2020

Meeting was called to order at 8:13 pm by President Mark O'Brien. Members present were John Marx, Kim Gruebling, Jim Lunde and Brit Springer. Also present were Mason Barber and Dan Dean. Sarah Andrisevic was present via online video conference.

Motion: Marx/Lunde to approve minutes of 9/9/2020 meeting as written. Motion carried.

No Public Comments

Motion: Marx to approve Fire and EMS budgets without fire chief salary, motion dies as there was no second. The district board discussed needing to bring the budgets without the fire chief to their municipalities before voting. The board will have a meeting before next week's joint municipality meeting to approve the budgets.

Motion: Marx/Gruebling to table resolution for the district to join Wisconsin retirement system. Motion carried.

Next meeting will be September 23, 2020.

Motion: O'Brien/Gruebling to adjourn at 8:33 pm. Motion carried.