

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING MINUTES 03/17/2021

Meeting was called to order at 6:30 pm by President Mark O'Brien. Members present were John Marx, Kim Gruebling, Jim Lunde, and Brit Springer. Sarah Andrisevic, Fred Clark and Heather Kirkpatrick were present via online video conference.

Motion: Gruebling/Lunde to approve minutes of 2/17/2021 meeting as written. Motion carried. Springer abstained.

O'Brien commented the Fire Chief and EMS Director are not present, they are at a fire call.

Kirkpatrick gave an update on the strategic planning committee. She will get the strength & weaknesses survey by the end of the week. They are making good progress, they have a list of people they are going to contact to help them. Based on the strength and weaknesses, they will work on the strategic initiatives, gaps and threats. Things are taking longer since we are in a pandemic. Marx commented about a survey from the office of rural health, which surveyed 176 EMS services in WI with 18 attributes of a successful EMS district. Brooklyn compared ourselves to other EMS services in the small urban category, and they did quite well. Came out a little bit better than the state wide average. Marx said it re-assures him that EMS is at a good starting point for the strategic plan and that we already have a good EMS service. Marx and Kirkpatrick discussed a strength and weakness survey they are putting together.

Motion: Gruebling/Lunde to table action on payment of hazard pay until next meeting. Motion carried.

Motion: Gruebling/Lunde to keep hazard pay on the agenda for next month. Motion carried.

The district secretary handed out January financials. Marx asked if they got the final balance sheet for 2020. The final numbers were handed out at the previous meeting.

Next meeting will be April 21, 2021.

Motion: Gruebling/Lunde to adjourn at 6:47 pm. Motion carried.