

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING MINUTES 06/27/2021

Meeting was called to order at 2:00 pm by President Mark O'Brien. Members present were John Marx, Jim Lunde and Mike Brusberg. Also present were Mason Barber and Sarah Andrisevic. Justin Wicik was present via online video conference.

No public comments

Chief Barber discussed the village of Brooklyn squad car the district would like to buy only has ½ the millage on it than what they were originally told. The \$8,500 spending limit the district agreed on will not be enough to purchase the vehicle. They will need to increase the limit if they are still interested in purchasing the vehicle. Chief Barber was thinking the sale of car 1, ATV 2 and its trailer would help to offset the purchase of the squad. There was more discussion on how the squad would be used. Brusberg asked what the officer response was to the purchase of the squad. Chief Barber said it was mostly favorable, they agreed it was something that would benefit the department. They won't know about scheduling until they actually do it.

Motion: Marx/Brusberg to put a cap of \$15,000 on the purchase of the squad. Motion carried.
Amended motion: Lunde/Brusberg to put a cap of \$15,000 on the purchase plus 10% for fees.
Motion carried.

Motion: Marx/Lunde to send to WI Surplus car 1, ATV 2, and its trailer. Motion carried.

Motion: Lunde/Brusberg to adjourn at 2:36 pm. Motion carried.