

AGENDA

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING

WEDNESDAY December 15, 2021

6:30 PM

Brooklyn Fire Station

401 W Main St.

The meeting will also be available via zoom. Please follow the links/phone number below to participate in the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88644526905>

Meeting ID: 886 4452 6905

One tap mobile

+13017158592,,88644526905# US (Washington DC)

+13126266799,,88644526905# US (Chicago)

Call meeting to order

Approve minutes of the November 17th, 2021 meeting

Public Comments (Max. 5 min/person)

Fire Chief's Report

EMS Director's Report

Discuss Brooklyn Fire/EMS website

Discuss options for federal ARPA funds

Discuss and vote on Service Award Program contribution

Discuss and vote on CPA Firm for 2020/2021 audit

District Sec/Treasurer Report

Discuss District Agreement

Set date for next meeting

Convene into closed session pursuant to Section 19.85(1) (c) of the Wisconsin Statutes, to convene into closed session in order to consider employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Appointment of full time Fire Chief

Set policy for vacation, sick leave and other benefits

Adjourn

Posted: 12/14/2021