

AGENDA

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING
WEDNESDAY January 19, 2022
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/81883027740>

Meeting ID: 818 8302 7740
One tap mobile
+13017158592,,81883027740# US (Washington DC)
+13126266799,,81883027740# US (Chicago)

Call meeting to order

Approve minutes of the December 15th, 2021 meeting

Public Comments (Max. 5 min/person)

Fire Chief's Report

EMS Director's Report

Discuss and vote on recommendations for Assistant Fire Chief - Fire and Assistant Fire Chief - Medical

District Sec/Treasurer Report

Discuss and vote on CPA Firm for 2020/2021 audit

Discuss Brooklyn Fire/EMS website

Discuss options for federal ARPA funds

Discuss and vote on resolution to ETF for life insurance

Discuss and vote on resolution to ETF for income continuation insurance

Discuss and vote on 2022 goals for the District

Discuss District Agreement

Set date for next meeting

Adjourn