

## AGENDA

### BROOKLYN FIRE & EMS DISTRICT BOARD MEETING

THURSDAY November 17, 2022

6:30 PM

**Brooklyn Fire Station**

**401 W Main St.**

Call meeting to order

Approve minutes of the October 20<sup>th</sup>, 2022 meeting

Public Comments (Max. 5 min/person)

Fire Division Report

EMS Division Report

District Sec/Treasurer Report

Discuss and vote on funeral expenses

Discuss and vote on amendment to the District Agreement re: retirement CD

Discuss and vote on debt collection

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

Set date for next meeting

Adjourn