

AGENDA

BROOKLYN FIRE & EMS DISTRICT BOARD MEETING

WEDNESDAY July 19th, 2023

6:30 PM

Brooklyn Fire Station

401 W Main St.

Call meeting to order

Approve minutes of the June 19th, 2023 meeting

Public Comments (Max. 5 min/person)

Fire Division Report

EMS Division Report

District Sec/Treasurer Report

Discuss and vote on amendment to agreement with UW Hospital regarding Luke Bryan Farm Tour

Discuss and possible action re: changes to the 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

Reconvene into open session

Vote on matters discussed in closed session, if applicable

Adjourn