Brookline Fire Protection District

3504 E Orr St, Brookline, MO 65619
Board of Directors Regular Monthly Meeting
October 13, 2026 @ 6:30 PM

Meeting Notice/Agenda

1. Call Meeting to Order
2. Ceremonial Matters - Oath of Office
3. Approve - Minutes from Previous Meeting
4. Approve - Closed Session Minutes
5. Accounts Payable – Bills, Payrolls and Transfers to Be Paid
6. Secretary Report to the Board -
7. Department's Report to the Board
    a. Operations Division Report
    b. EMS Division Report
    c. Training Division Report
    d. Risk Reduction Report
    e. Volunteer Operations Report
    f. Chief's Report
8. Public Appearances

AGENDA ITEMS

1. Approve/Accept **Resolution No. 26-10-11** Authorizing the Acceptance of the 2025 Staffing for Adequate Fire and Emergency Response (SAFER) Grant EMW-205-FF-01715 and designating the Official Representatives Authorized to Execute Grant-Related Documents.
2. Approve expenditure - Mattresses
3. Approve - **Resolution No. 26-10- 12** declaring certain Surplus Property (mattresses/boxsprings)
4. Amend - Policy 1126.5 Class B Uniforms
5. Discussion: ByLaw Amendment - Electronic Attendance to Board Meetings
6. 3rd Quarter Budget Review
7. Closed Session - Discussion and possible vote concerning RSMo 610.021(2) Legal and (3)(13) Personnel
8. Adjournment

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Posted:

The Board of Directors for the Brookline Fire Protection District may go into a closed session at this meeting if such action is approved by a majority vote of the Board Members who constitute a quorum to discuss legal, confidential or privileged matters under S 610.021 (1), RSmo. Personnel actions under S 610.021 (3) personnel records or applications under S 610.021 (13) or records under S 610.021 (14) which are otherwise from disclosure by law.