Brookline Fire Protection District

3504 E Orr St, Brookline, MO 65619
Board of Directors Regular Monthly Meeting
November 10, 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

Unfinished Business:

1. 2nd Read - ByLaw Amendment- Electronic Attendance to Meetings

New Business:

2. Appoint Auditor - $3,600 Cinda Rodgers
3. 1st Read - Policy - Non Duty Sustained Medical Conditions, Leave Limitations Disability Interactive Process, and Medical Separation
4. Approve- Vector Solutions Annual Renewal $4,162.65
5. Approval and Ratification of Purchase Contract – Farm Road 140 Property
6. Closed Session - Discussion and possible vote concerning RSMo 610.021 (3)(13) Personnel
7. 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 (4) which are otherwise from disclosure by law.