

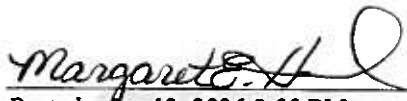
Brookline Fire Protection District

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

1. Call Meeting to Order
2. Approve - Minutes from Previous Meeting (December 8, 2025)
3. Approve - Closed Session Minutes (December 8, 2025)
4. Approve - Special Meeting Minutes (December 18, 2025)
5. Approve- Special Meeting Closed Session Minutes (December 18, 2025)
6. Accounts Payable – Bills, Payrolls and Transfers to Be Paid
7. Secretary Report to the Board -
8. 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
9. Public Appearances

AGENDA ITEMS

1. Interstate Billing Credit Application
2. Approve Transfer from Stifel Bond Account to Legacy Project Fund #5825 (\$32,840.96)
3. Approve Reimbursement to Legacy #2468 (\$4,949.96)
4. Approve Expenditures from Legacy Project Fund #5825 to Lebed Electric, LLC (\$27,891.00)
5. Approve Travelers Workers Compensation application and payment
6. 4th Quarter Budget Review
7. Closed Session


Posted: Jan 12, 2026 5:00 PM

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.