

# **Brookline Fire Protection District**

3504 E Orr St, Brookline, MO 65619

Board of Directors Regular Monthly Meeting

May 12, 2026 @ 6:30 PM

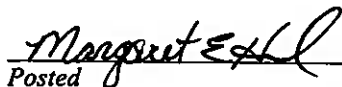
1. Call Meeting to Order
2. Approve - Minutes from Previous Meeting (April 14, 2026)
3. Accounts Payable – Bills, Payrolls and Transfers to Be Paid
4. Secretary Report to the Board
5. Department's Report to the Board
  - a. Operations Division Report
  - b. EMS Division Report
  - c. Training Division Report
  - d. Risk Reduction Report
  - e. Volunteer Operations Report
  - f. Chief's Report

## **AGENDA ITEMS**

1. Appoint Committee to approve May 12, 2026 meeting minutes.
2. Grant Update
3. Adjournment Sine Die

## **RECOGNITION OF LARRY BARBATO**

1. Call meeting to order - Secretary Hurd
2. Take Nominations for President/Chairman
  - a. Take Vote for President/Chairman
  - b. Oath of Office of President/Chairman
3. Take Nominations for Vice President/Chairman
  - a. Take Vote for Vice President/Chairman
  - b. Oath of Office of Vice President
4. Take Nominations for Secretary/Treasurer
  - a. Take Vote for Secretary/Treasurer
  - b. Oath of Office of Secretary/Treasurer
5. Appoint Custodian of Records
6. Appoint Budget Officer
7. Closed Session
8. Adjournment

  
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.