

Brookline Fire Protection District

3504 E Orr St, Brookline, MO 65619
Board of Directors Regular Monthly Meeting
September 8, 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. Policy: #917 Firefighter Blood Pressurer, Duty Restriction and Return-To-Duty Approve Policies
2. Approve - **Ordinance No. 26-09-02** An Ordinance to establish a procedure to disclose potential conflicts of interest and substantial interests for certain officials
3. Approve - **Resolution No. 26-09-09** declaring certain firefighting gear as surplus
4. Approve - Reimbursement to Operating Account #2468 (\$1,617.95) from Legacy Project Fund #5825
5. Approve - Expenditure from Legacy Project Fund #5825 (\$2,382.00) to Fire Master
6. Approve - Additional Expenditure from Legacy Project Fund #5825 to Alex Air Apparatus, LLC (\$2,258.39)
7. Approve - Transfer from Stifel Account to Legacy Project Fund #5825 (\$6,258.34)
8. Closed Session - Discussion and possible vote concerning RSMo 610.021(1) Legal and (3)(13) Personnel
9. Adjournment