

Joint Agenda
April 13th 2016

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes for March 9th 2016 Reorganization Meeting and March 9th 2016 Regular Meeting.
- E. Receipt of Bids- None
- F. Reports of Committees

Communications.....Autenrieth/Ambrosio
Blank/Silva

Fire Academy.....Latshaw/Autenrieth
Heroy/Silva

Legislation.....Latshaw/Autenrieth

Bureau of Fire Prevention..... Autenrieth/Convery
Blank/Geoghegan

Fire Officer's Assoc.....Ambrosio/Latshaw
Dist. No.1 Tim Zieser
Dist. No.2 Brian Doyle

First Aid.....Autenrieth/Latshaw
Heroy/Geoghegan

Insurance..... Latshaw/Sipe
Heroy/Britton

District 1 -Administrator Kubiel

G. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$92,380.98 for their share of the bills
- 2. Motion for District 1 to pay the bills.

H. Unfinished Business

- 1. HVAC maintenance proposal (L-3)

I. New Business

- 1. Resolution Window Change Order (L-1)
- 2. Resolution purchase of Bureau vehicles off state contract (L-2)
- 3. Website (Blank)

Participation by the Public

PRIVATE EXECUTIVE SESSION-None