

Joint Meeting Agenda
August 9, 2017

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes for July 12, 2017 meeting.
- E. Receipt of Bids- None
- F. Reports of Committees

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

Fire Academy.....Latshaw/Autenrieth
Silva/Duff

Fire Academy- Hansson (J-3)

Legislation.....Latshaw/Autenrieth

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

Bureau- Chief Esposito (J-2)

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

Insurance..... Latshaw/Sipe
Britton/Duff

District 1 -Administrator Kubiel

G. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$55,299.51 for their share of the bills
- 2. Motion for District 1 to pay the bills.

H. Unfinished Business

I. New Business

- 1. CAD System/District No.2
- 2. Motion to approve Bureau Policies
- 3. Resolution authorizing purchase of two Bureau vehicles (J-1)
- 4. Motion to have budget workshop meeting October 11, 2017 @ 5:00 p.m. & October 25, @5:00 p.m.

Participation by the Public

Private Executive Session- *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.