

Joint Meeting Agenda  
December 14<sup>th</sup> 2016

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes for November 9<sup>th</sup> 2016 and October 12<sup>th</sup> 2016 Budget workshop 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/Sipe  
Dist. No.1           Tim Zieser  
Dist. No.2           Brian Doyle

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

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

District 1 -Administrator Kubiell

G. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$113,404.81 for their share of the bills
- 2. Motion for District 1 to pay the bills.

H. Unfinished Business- None

I. New Business

- 1. Chief Mercready request for his email to remain in effect for one year.
- 2. Resolution to hire Matthew Janora and Richard Foster as Class II Fire Inspectors (J-1)
- 3. Motion to approve capital referendum questions (J-2)

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.