

Joint Agenda
February 10th 2016

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes for January 13, 2016

E. Receipt of Bids- None

F. Reports of Committees

Communications.....Autenrieth/Ambrosio
Geoghegan/ Blank

Fire Academy.....Latshaw/Autenrieth
Heroy/Blank

Legislation.....Latshaw/Autenrieth

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

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

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

Insurance.....Latshaw/Sipe
Heroy

Grants..... Autenrieth

District 1 -Administrator Kubiel
District 2- Administrator Gargano

G. Bills

1. Motion for District 2 to pay District 1 the amount of \$89,121.94 for their share of the bills
2. Motion for District 1 to pay the bills.

H. Unfinished Business-

I. New Business

1. Motion to advertise for professional services (J-1)
2. Motion to advertise Reorganization meeting March 9th 2016

Participation by the Public

PRIVATE EXECUTIVE SESSION-personnel