

Joint Agenda
January 13th 2016

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes for December 9th 2015

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 Kubiell
District 2- Administrator Gargano

G. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$114,603.37 for their share of the bills
- 2. Motion for District 1 to pay the bills.

H. Unfinished Business-

- 1. Dedicated penalties (J-5)
- 2. Interior walls/Burn Room Fire Academy-Sipe

I. New Business

- 1. Resolution Director Mercready Contract (J-1)
- 2. Resolution Bureau Inspectors Contract (J-2)
- 3. Resolution Bureau Clerical Staff (J-3)
- 4. Resignation of Bureau Clerical employee Courtney McDaniel (J-4)
- 5. Bureau Gym membership (J-7)
- 6. Renew Joint Insurance policy with Links Insurance Services-Sipe
- 7. Resolution FDIC reimbursement (J-9)