

Joint Meeting Agenda
January 11th 2017

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes for December 14th 2016 minutes.
- 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 Kubiel

G. Bills

1. Motion for District 2 to pay District 1 the amount of \$68,865.92 for their share of the bills
2. Motion for District 1 to pay the bills.

H. Unfinished Business- None

I. New Business

1. Resolution accepting fire alarm contract for Fire Academy (J-1)
2. Resolution accepting employment contract with Fire Dispatchers (J-2)
3. Renew Joint Insurance policy with Links Insurance Services
4. Resolution authorizing attendance at the FDIC/2017- (J-5)

Participation by the Public

Private Executive Session- - *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.