

Joint Meeting Agenda
July 13th 2016

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes for June 8th 2016 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/Latshaw
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 \$99,894.36 for their share of the bills
2. Motion for District 1 to pay the bills.

H. Unfinished Business

1. Discussion Fire Training Building (J-3)
2. Discussion Credit Card Contract for Bureau/Resolution (J-5)

I. New Business

1. Remove Chris Rutundo as a part-time dispatcher (J-1)
2. Discussion ground pavement (J-2) Latshaw

Participation by the Public-

Private Executive Session- -None