

Joint Agenda
June 8th 2016

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes for May 11th 2016 Regular 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 \$64,396.74 for their share of the bills
- 2. Motion for District 1 to pay the bills.

H. Unfinished Business

- 1. Resolution change order window (J-1)

I. New Business

- 1. Reimbursement request for Fire Dispatcher (J-4)
- 2. NJ State Fire Safety Commission Meeting (J-6)

Participation by the Public

PRIVATE EXECUTIVE SESSION- *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.