

Joint Meeting Agenda
June 14, 2017

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes for May 10, 2017 meeting.
- E. Receipt of Bids- None
- F. Reports of Committees

Communications..... Autenrieth/Ambrosio
Blank/Silva

Fire Academy.....Latshaw/Autenrieth
Silva/Duff

Legislation.....Latshaw/Autenrieth

Bureau of Fire Prevention..... Autenrieth/Convery
Blank/Geoghegan
Bureau- Lead Inspector Esposito (J-4)

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

First Aid.....Autenrieth/Latshaw
Geoghegan/Duff

Insurance..... Latshaw/Sipe
Britton/Duff

District 1 -Administrator Kubiel

G. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$87,682.33 for their share of the bills
- 2. Motion for District 1 to pay the bills.

H. Unfinished Business- None

I. New Business

- 1. Discussion on Mutual Aid with Lakewood (J-1)
- 2. Resolution appointing Kevin Esposito as the Chief of the Bureau (J-2)
- 3. Motion to advertise Lead Inspector position in house (L-3)
- 4. Motion to extend Kieran Flynn workmen's compensation leave for three months.
- 5. Motion to host the NJ State Fire Safety Commissioners Meeting @ Fire Academy (J-5)

Participation by the Public

Private Executive Session- None