

Joint Meeting Agenda
May 10, 2017

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes for March 8, 2017 minutes and March 8, 2017 reorganization minutes.
- 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

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 \$51,151.35 for their share of the bills
- 2. Motion for District 1 to pay the bills.

H. Unfinished Business- None

I. New Business

- 1. Shared Service Agreement (J-1)
- 2. Ordinance Radio enhancements (J-2)
- 3. Ordinance for fee adjustments (J-3)

Participation by the Public

Private Executive Session- - *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.