

Joint Meeting Agenda  
November 9<sup>th</sup> 2016

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes for September 14<sup>th</sup> 2016 and October 12<sup>th</sup> 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/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 Kubiell

G. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$58,980.40 for their share of the bills
- 2. Motion for District 1 to pay the bills.

H. Unfinished Business

- 1. Motion to disburse remainder of Fire Academy Insurance funds to District No.2 in the amount of \$15,288.12 which includes accrued interest.

I. New Business

Participation by the Public

Private Executive Session- - None