

Joint Meeting Agenda
November 8, 2017

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes:
 - 1. September 13, 2017 (tabled)
 - 2. October 11, 2017 regular minutes
 - 3. October 11, 2017 budget workshop
- E. Receipt of Bids- None
- F. Reports of Committees

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

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

Fire Academy- Hansson

Legislation.....Latshaw/Autenrieth

Bureau of Fire Prevention... Autenrieth/Convery
Blank/Geoghegan

Bureau- Chief Fire Inspector Esposito

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

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

District 1 -Administrator Kubiel

- G. Bills
 - 1. Motion for District 2 to pay District 1 the amount of \$88,836.36 for their share of the bills
 - 2. Motion for District 1 to pay the bills.
- H. Unfinished Business-
- I. New Business
 - 1. Supervision of dispatch

Participation by the Public

Private Executive Session- None