

Joint Meeting Agenda  
October 12<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 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 \$108,787 for their share of the bills
2. Motion for District 1 to pay the bills.

H. Unfinished Business

I. New Business

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.