

Joint Meeting Agenda
July 12, 2017

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes for June 14, 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-3)

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 \$76,589.70 for their share of the bills
- 2. Motion for District 1 to pay the bills.

H. Unfinished Business

- 1. Motion to advertise lead inspector position in house. Resumes to be returned by July 31, 2017.

I. New Business

- 1. Fire boat response- District No.2
- 2. Resolution parking ordinances (J-1)
- 3. Resolution naming Kevin Esposito as the Fire Official (J-2)

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.