

Joint Meeting Agenda  
February 14, 2018

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes: January 10, 2018
- 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 \$80,961.36 for their share of the bills
- 2. Motion for District 1 to pay the bills.

H. Unfinished Business

- 1. Bureau vehicle 2904

I. New Business

- 1. Resolution authorizing advertisement for professional services (J-1)
- 2. Motion to advertise Reorganization meeting March 14, 2018 (J-2)

Participation by the Public

Private Executive Session-None