

Joint Meeting Agenda
January 10, 2018

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes: December 13, 2017
- 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 94,027.51 for their share of the bills
- 2. Motion for District 1 to pay the bills.

H. Unfinished Business

- 1. Bureau vehicle request/Sipe

I. New Business

- 1. Renew Joint Insurance policy with Links Insurance Services
- 2. Resolution FDIC reimbursement (J-1)

Participation by the Public

Private Executive Session-None