

Joint Meeting Agenda
May 9, 2018

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes: April 11, 2018
- E. Receipt of Bids- None
- F. Reports of Committees

Communications..... Autenrieth/Ambrosio
Silva/Britton

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

Fire Academy- Hansson

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

Bureau- Chief Fire Inspector Esposito

Fire Officer's Assoc..... Ambrosio/Sipe
Bierbaum/Britton

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 61,426.79 for their share of the bills
- 2. Motion for District 1 to pay the bills.

H. Unfinished Business

I. New Business

- 1. Resolution to purchase Bureau Vehicle off of County Contract (J-1)
- 2. Request to park vehicle at Fire Academy (J-2)

Participation by the Public

Private Executive Session- *Matters Relating to the Employment Relationship and Legal Advice: 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.*