

Joint Meeting Agenda
August 8, 2018

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes: July 11, 2018 and June 13, 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 \$63,666.25 for their share of the bills
2. Motion for District 1 to pay the bills.

H. Unfinished Business-None

I. New Business

1. Notice of Intent to purchase unicus UNIII from a National Cooperative Purchasing Agreement (J-1)
2. Resolution to epoxy engine bay floors (J-2)
3. Updating OEM Appendixes to designate the fire department (J-3)
4. Island Heights request (J-4)
5. Recommendation for Class II Fire Inspector (J-5)

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.