

Joint Meeting Agenda
July 11, 2018

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes: June 9, 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 77,534.90 for their share of the bills
- 2. Motion for District 1 to pay the bills.

H. Unfinished Business

- 1. Fire Inspector Class 2 (see job description) (J-2)
- 2. Motion to rescind hiring of a Class 1 Fire Inspector
- 3. Motion to hire a Class 2 Fire Inspector

I. New Business

- 1. Request to attend conference (J-1)

Participation by the Public

Private Executive Session-None