

Joint Meeting Agenda
October 10, 2018

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

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

Fire Dispatch Supervisor - Sahatjian

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

Fire Academy Director - 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 Kubiell

G. Bills

1. Motion for District 2 to pay District 1 the amount of \$95,352.82 for their share of the bills
2. Motion for District 1 to pay the bills.

H. Unfinished Business

I. New Business

1. Request to purchase/Bureau (1)
2. Resolution Fire Sub-Code (2)
3. SOP-Out of Service Units (3) (Autenrieth)

Participation by the Public

Private Executive Session- *Matters Relating to Litigation, Negotiations Attorney-Client Privilege and Legal Advice*- Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.