

Joint Meeting Agenda  
November 19, 2018

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes: October 10, 2018
- E. Receipt of Bids- None
- F. Reports of Committees

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

Fire Dispatch Supervisor - Sahatjian (J-3)

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

Fire Academy Director - Hansson (J-10)

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

Bureau- Chief Fire Inspector Esposito(J-9)

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 \$118,043.97 for their share of the bills
2. Motion for District 1 to pay the bills.

H. Unfinished Business

1. Request to purchase/Bureau (J-1)

I. New Business

1. SOG Radio and Phone System (J-4)
2. SOG- Policy Updates and Review (J-5)
3. Resolution to sell Bureau Vehicle on GOVDEALS (J-7)
4. Resolution to enter into shared service agreement re: Opticom (J-8)
5. Motion to accept resignation of part-time fire dispatcher John Hopkins

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 required in order for the attorney to exercise his ethical duties as a lawyer.