

Joint Meeting Agenda
May 8, 2019

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes: April 10, 2019
- E. Receipt of Bids- None
- F. Reports of Committees

Communications..... Autenrieth/Tutela
Bierbaum/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..... Autenrieth/Tutela
Bierbaum/Britton

Dist. No.1 Michael Muttie
Dist. No.2 Brian Doyle

Insurance..... Sipe/Tutela
Britton/Duff

District 1 -Administrator Kubiel

G. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$73,535.27 for their share of the bills
- 2. Motion for District 1 to pay the bills.

H. Unfinished Business-

- 1. Motion to approve to switch to IAM responding
- 2. Maintenance and upkeep expense of 2911 out of Fire Academy budget (District No.2)

I. New Business-

- 1. Motion to accept addendum to dispatcher contract (J-1)
- 2. Resolution to sell air compressor on Muncibid (J-2)

Participation by the Public

Private Executive Session- *Matters Relating to Collective Bargaining Agreements:* Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.