

Joint Meeting Agenda
January 8, 2020

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes: December 11th 2019
- E. Receipt of Bids- None
- F. Reports of Committees

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

Fire Dispatch Supervisor - Sahatjian

Fire Academy.....Latshaw/Autenrieth
Duff/Willson

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 Robert Sinnott

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

District 1 -Administrator Kubiel

G. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$ 81,209.49 for their share of the bills
- 2. Motion for District 1 to pay the bills.

H. Unfinished Business

I. New Business

- 1. Motion to sell 2014 Jeep Patriot with a minimum bid (J-1)
- 2. Motion to sell 2012 Chevy Impala with a minimum bid (J-2)
- 3. Resolution FDIC (J-3)

J. Participation by the Public

K. Private Executive Session-None