

Joint Meeting Agenda
August 12, 2020

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes: June 10, 2020

- E. Receipt of Bids- None
- F. Reports of Committees

Communications..... Autenrieth/Minkler
Bierbaum/Britton

Fire Dispatch Supervisor - Sahatjian (J-5)

Fire Academy.....Latshaw/Minkler
Willson/Quinlisk

Fire Academy Director - Hansson (J-3)

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

Bureau- Chief Fire Inspector Esposito (J-4)

Fire Officer's Assoc..... Autenrieth/Minkler
Bierbaum/Britton

Dist. No.1 Gary Simone Jr
Dist. No.2 Robert Sinnott

Insurance..... Latshaw/Tutela
Britton/Quinlisk

District 1 -Administrator Kubiell
District 2-Administrator Carson

G. Bills

1. Motion for District 2 to pay District 1 the amount of \$ 84,958.72 for July and 72,333.71 for August 2020
2. Motion for District 1 to pay the bills.

H. Unfinished Business

I. New Business

1. Resolution COVID Policy Employees (J-1)
2. Remove Brett Kyle as a dispatcher (J-2)

J. Participation by the Public

Private Executive Session- *Matters Relating to Litigation, Negotiations and the 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.