

Joint Meeting Agenda
August 11, 2021

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes- July 14, 2021
- E. Reports of Committees

Communications..... Autenrieth/Minkler
Britton/Heroy
Fire Dispatch Supervisor - Sahatjian
Fire Academy..... Latshaw/Minkler
Willson/Quinlisk
Fire Academy Director - Hansson
Bureau of Fire Prevention... Convery/Minkler
Quinlisk/ Heroy

Bureau- John Novak
Fire Officer's Assoc..... Autenrieth/Minkler
Britton/Heroy

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

Insurance..... Latshaw/Tutela
Britton/Duff

District 1 -Administrator Kubiak
District 2-Administrator Carson

F. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$77, 158.49 for their share of the bills.
- 2. Motion for District 1 to pay the bills

G. Unfinished Business –

- 1. Resolution Spillman Conference (J-4)

H. New Business

- 1. Resolution hiring of per-diem fire dispatchers (J-1)

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

Bureau contracts