

Joint Meeting Agenda
March 13, 2019

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes: February 13, 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/Sipe
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 \$71,150.11 for their share of the bills
2. Motion for District 1 to pay the bills.

H. Unfinished Business-None

I. New Business-

1. Bureau request to move to SDL from Mobile Eyes (J-2)
2. SOG-Per Diem Dispatcher (J-3)
3. Surplus equipment
4. Resolution to purchase (2) Bureau vehicles (J-4)

Participation by the Public

Private Executive Session-None