

Joint Meeting Agenda
April, 10, 2019

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes: March 13, 2019 reorganization minutes, March 13th regular minutes
- 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 Kubiell

G. Bills

1. Motion for District 2 to pay District 1 the amount of \$139,721.19 for their share of the bills
2. Motion for District 1 to pay the bills.

H. Unfinished Business-

1. Resolution appointing Asbury Park Press and Star Ledger as the official Newspapers (J-2)

I. New Business-

1. Care of Silverton's vehicle at Fire Academy (District No.2)
2. Removal and adding Instructors (J-1)
3. Policy- Communication training (J-5)
4. Policy-Second alert (J-6)
5. Discussion on active 911 vs I am responding (J-7)
6. Island Heights resolution and contract (J-8)

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.