

Joint Meeting Agenda
September 11, 2019

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes: August 14, 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/Tutela
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 \$69,322.57 for their share of the bills
2. Motion for District 1 to pay the bills.

H. Unfinished Business- None

I. New Business

1. Storing Ambulance at Fire Academy (District 2)
2. Budget transfer technical rescue (J-1)
3. Discussion on District 1 audit finding in relation to joint board operations (J-3)
4. Motion to advertise Budget workshop 5:00 p.m. October 9th 2019

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 *Matters Relating to Litigation, Negotiations , 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. representatives of employees of the public body.