

Joint Meeting Agenda  
November 13, 2019

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes: October 9, 2019 and Budget workshop minutes October 9<sup>th</sup> 2019
- E. Receipt of Bids- None
- F. Reports of Committees

Communications..... Autenrieth/Tutela  
Bierbaum/Britton

Fire Dispatch Supervisor - Sahatjian

Fire Academy.....Latshaw/Autenrieth  
Duff/Willson

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

Insurance..... Sipe/Tutela  
Britton/Duff

District 1 -Administrator Kubiell

G. Bills

1. Motion for District 2 to pay District 1 the amount of \$117,461.31 for their share of the bills
2. Motion for District 1 to pay the bills.

H. Unfinished Business-

1. Fire Prevention budget increases (J-2)

I. New Business-None

J. Participation by the Public

Private Executive Session- *Matters Relating to Collective Bargaining Agreements and legal advice* 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.