

Joint Meeting Agenda  
December 11, 2019

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes: November 13, 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        Robert Sinnott

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

District 1 -Administrator Kubiel

G. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$ 101,651.68 for their share of the bills
- 2. Motion for District 1 to pay the bills.

H. Unfinished Business

I. New Business-

- 1. Joint Board Administrator (District No.2)
- 2. Capital questions discussions (J-1)

J. Participation by the Public

K. Private Executive Session-None