

Joint Meeting Agenda  
February 12, 2020

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes: January 8<sup>th</sup> 2020
- 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 Gary Simone Jr  
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 \$ 76,684.89
- 2. Motion for District 1 to pay the bills.

H. Unfinished Business

I. New Business-

- 1. Motion to advertise for professional services (J-1)
- 2. Motion to advertise Reorganization meeting March 11, 2020 (J-2)
- 3. Resolution Capital (J-3)
- 4. Resolution Authorizing sale of surplus vehicle (Bureau Vehicles) (J-4)

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.