

Joint Meeting Agenda  
March 11, 2020

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes: February 13, 2020
- E. Receipt of Bids- None
- F. Reports of Committees

Communications..... Autenrieth/Minkler  
Bierbaum/Britton

Fire Dispatch Supervisor - Sahatjian

Fire Academy.....Latshaw/Minkler  
Willson/Quinlisk

Fire Academy Director - Hansson

Bureau of Fire Prevention... Convery/Minkler  
Geoghegan/ Bierbaum

Bureau- Chief Fire Inspector Esposito

Fire Officer's Assoc..... Autenrieth/Minkler  
Bierbaum/Britton

Dist. No.1 Gary Simone Jr  
Dist. No.2 Robert Sinnott

Insurance..... Latshaw/Tutela  
Britton/Quinlisk

District 1 -Administrator Kubiel

G. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$ 76,746.46
- 2. Motion for District 1 to pay the bills.

H. Unfinished Business

I. New Business-

- 1. Motion to remove Christopher Bruno as a part time fire dispatcher (J-1)
- 2. Resolution authorizing sale of 2007 Dodge Dakota (J-2)
- 3. Burning of the Bread Ceremony (J-3)
- 4. Motion to accept annual revised Communication Hazard Plan (J-7)

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.