

Joint Meeting Agenda
December 9, 2020

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes: November 12, 2020 regular minutes.
- 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 Kubiell
District 2-Administrator Carson

G. Bills

1. Motion for District 2 to pay District 1 the amount of \$87,334.02` for December 9, 2020.
2. Motion for District 1 to pay the bills.

H. Unfinished Business -None

I. New Business

1. Change board meeting time to 5:30 p.m. for January February and March 2021. (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.