

Joint Meeting Agenda
May 12, 2021

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes: March 10, 2021 regular minutes.

- E. Receipt of Bids- None
- F. Reports of Committees

Communications..... Autenrieth/Minkler
Britton/Heroy

Fire Dispatch Supervisor - Sahatjian

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

Fire Academy Director - Hansson

Bureau of Fire Prevention... Convery/Minkler
Quinlisk/ Heroy

Bureau- John Novak

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

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

Insurance..... Latshaw/Tutela
Britton/Duff

District 1 -Administrator Kubiel
District 2-Administrator Carson

G. Bills

1. Motion for District 2 to pay District 1 the amount of \$68,592.52 for their share of the bills.
2. Motion for District 1 to pay the bills

H. Unfinished Business -None

I. New Business

1. Motion to accept resignation of Bureau Fire Chief Kevin Esposito
2. Motion to accept resignation of Fire Inspector Dana Mitchell
3. Resolution authorizing John Novak as Interim-Fire Official (J-3)
4. Resolution accepting pumper donation from Lakewood Fire Company(J-4)
5. Resolution to advertise for professional services (J-5)
6. Motion to advertise Reorganization meeting for June 9th 2021(J-6)

J. Participation by the Public

Private Executive Session- *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. (Bureau of Fire prevention)