

Joint Meeting Agenda
September 8, 2021

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes- August 11, 2021
- E. Reports of Committees

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

Fire Dispatch Supervisor -Sahatjian (J-10)

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

Fire Academy Director -Hansson (J-11)

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

Bureau Chief- John Novak (J-9)

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 Kubiell

District 2-Administrator Carson

F. Bills

1. Motion for District 2 to pay District 1 the amount of \$90,984.98 for their share of the bills.
2. Motion for District 1 to pay the bills

G. Unfinished Business –None

H. New Business

1. Line item transfer request for Technical Rescue (J-1)
2. Line item transfer request from Bureau (J-2 and J-6)
3. Motion to advertise Budget Hearing (J-3)
4. Motion to remove Christopher Whitam / per diem fire dispatcher (J-4)
5. Request for Bureau fire inspectors, Dominick Roselli, Kevin Britton and Ryan Lavigne to attend conference. (J-5)
6. Motion to accept resignation of John Novak as Deputy Director of the Fire Academy (J-8)

I. Participation by the Public

Private Executive Session- *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege and Legal Advice*- Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

Bureau contracts