

Joint Meeting Agenda
December 8, 2021

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes- November 10, 2021
- E. Reports of Committees

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

Fire Dispatch Supervisor -Sahatjian (J-2)

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

Fire Academy Director -Hansson (J-4)

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

Bureau Chief- John Novak (J-3)

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 Kubiak

District 2-Administrator Carson

F. Bills

1. Motion for District 2 to pay District 1 the amount of \$88,850.49
2. Motion for District 1 to pay the bills

G. Unfinished Business –None

H. New Business

1. Discussion Capital questions
2. Joint meeting for January/award ceremony (J-1)
3. Resolution Establishing compensation for District No. 1 Fire Commissioners (District No. 1 Clerk to read) (J-5)
4. Resolution Establishing compensation for District No.2 Fire Commissioners (District No.2 Clerk to read) (J-6)

I. Participation by the Public

Private Executive Session- 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.

1. Bureau contractual agreements