

Joint Meeting Agenda
February 9, 2022

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes- January 12, 2022
- E. Reports of Committees

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

Fire Dispatch Supervisor -Sahatjian (J-2)

Fire Academy..... Latshaw/Minkler
Willson

Fire Academy Director -Hansson

Bureau of Fire Prevention... Convery/Minkler
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 Kubiel

District 2-Administrator Carson

F. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$56,416.52
- 2. Motion for District 1 to pay the bills

G. Unfinished Business –None

H. New Business

- 1. Resolution to hire Fire Inspector (J-1)

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 require in order for the attorney to exercise his ethical duties as a lawyer.

- 1. Personnel- Communication Supervisor
- 2. EMS Dispatch
- 3. Bureau Contracts
- 4. Shared Service Agreement District 1 and District 2
- 5. Personnel/ Bureau employee