

Joint Meeting Agenda
April 13, 2022

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes- March 9, 2022 and Reorganization of March 9, 2022.
- E. Reports of Committees

- Communications..... Autenrieth/Golden
Britton/Heroy
- Fire Dispatch Supervisor –Sahatjian
- Fire Academy..... Latshaw/Minkler
Willson/Seiders
- Fire Academy Director -Hansson
- Bureau of Fire Prevention... Tutela/Minkler
Willson/Seiders
- Bureau Chief- John Novak (J-1)
- Fire Officer's Assoc..... Autenrieth/Golden
Britton/Heroy
- Dist. No.1 Al McDaniel
- Dist. No.2 Robert Sinnott
- Insurance..... Autenrieth/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 \$205,856.84
- 2. Motion for District 1 to pay the bills

G. Unfinished Business –None

H. New Business-None

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. Dispatch-supervision
- 2. State Health Benefit
- 3. Fire Academy
- 4. Radio system
- 5. Dispatch /personnel