

Joint Meeting Agenda
June 8, 2022

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes- May 11, 2022
- E. Reports of Committees

Communications..... Autenrieth/Golden
Britton/Heroy

Fire Academy..... Latshaw/Minkler
Willson/Seiders

Fire Academy Director -Hansson

Bureau of Fire Prevention... Tutela/Minkler
Willson/Seiders

Bureau Chief- John Novak

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 \$ 68,848.42
- 2. Motion for District 1 to pay the bills

G. Unfinished Business

- 1. Motion to accept Run schedule (J-1)

H. New Business

- 1. Motion to approve Paul Daley as per-diem Fire dispatcher (J-2)
- 2. Letter of commendation for Dispatcher John Hafner and Fire Inspector Kyle Palmisano (J-3 and J-3a)
- 3. Discussion on Bureau vehicles
- 4. Resolution Bureau Copier (J-4)
- 5. Motion to pay bills for July and August due to cancelled meetings
- 6. Discussion on disability insurance (J-6)
- 7. Discussion on propane quote (J-7)
- 8. Discussion on IT services for Fire Academy/Bureau (J-8)

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 Bureau Asst. Chief
- 2. Personnel/Bureau (COVID)
- 3. Personnel/Dispatch
- 4. Personnel/Fire Academy/Director Contract
- 5. Personnel/Instructor reimbursement