

Joint Special Meeting Agenda
July 25, 2022

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes- June 8, 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 \$ 119,341.76
- 2. Motion for District 1 to pay the bills

G. Unfinished Business

H. New Business

- 1. Motion to accept Inspector Kyle Palmisano resignation (J-1)
- 2. Resolution by Title for Matt Janora accepting position as Assistant Chief Bureau of Fire Prevention on August 15, 2022
- 3. Resolution by Title for Dominick Roselli accepting position as Lead Inspector on August 15, 2022
- 4. Motion to release Christian MacNeil from training to Per Diem Fire Dispatcher (J-2)

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/Dispatch position
- 2. Personnel/Bureau Inspector position