

Joint Meeting Agenda
November 9, 2022

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

Communications..... Autenrieth/Golden
Britton/Heroy
Communication- Supervisor Charles Weinberger (J-7)

Fire Academy..... Latshaw/Minkler
Willson/Seiders
Fire Academy Director -Hansson (J-8)

Bureau of Fire Prevention... Tutela/Minkler
Willson/Seiders
Bureau Chief- John Novak (J-9)

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 Kubiell
District 2-Administrator Carson

F. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$85,809.03
- 2. Motion for District 1 to pay the bills

G. Unfinished Business-

- 1. SOG-Instructor Qualifications (J-1)

H. New Business

- 1. Resolution FDIC (J-2)
- 2. Motion to accept resignation of Bureau Employee Lindalee Fortner 01-03-23 (J-3)
- 3. Motion to accept resignation of per-diem dispatcher John Crosio (J-4)
- 4. Rateables for 2023 (J-5)
- 5. Resolution purchase Ford F-150 for Bureau of Fire Prevention (J-6)

I. Participation by the Public

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. Personnel- contracts