

Joint Meeting Agenda  
January 11, 2023

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes- December 14, 2022
- E. Reports of Committees

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

Communications Supervisor – CJ Weinberger

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

Fire Academy Director -Hansson

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

Bureau Chief- Matt Janora

Fire Chiefs Assoc..... Autenrieth/Golden  
Britton/Heroy

Dist. No.1                      Al McDaniel  
Dist. No.2                      Robert Sinnott

Insurance..... Autenrieth/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 \$102,114.78
- 2. Motion for District 1 to pay the bills

G. Unfinished Business-

H. New Business

- 1. Resolution approving employment agreement for Bureau Fire Chief (J-1)
- 2. Swearing in Matthew Janora as the Fire Chief for the Bureau of Fire Prevention (J-2)
- 3. Resolution approving employment agreement for Director Robert Hansson(J-3)

I. Participation by the Public

J. Private Executive Session - none