

Joint Meeting Agenda  
February 8, 2023

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes- January 11, 2023
- 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 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 \$62,759.10
- 2. Motion for District 1 to pay the bills

G. Unfinished Business-

H. New Business

- 1. Motion approving Burning of the Bread, April 5<sup>th</sup> 2023
- 2. Motion to advertise for Professional Services Attorney- (J-1)
- 3. Bureau Dress code policy (J-2)

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. Various Interviews
- 2. Assistant Chief Position