

Joint Meeting Agenda  
March 8, 2023

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes- February 8, 2023
- E. Reports of Committees

Communications.....	Golden/Roman Britton/Heroy
Fire Academy.....	Latshaw/Minkler Willson/Seiders
Fire Academy Director -Hansson	
Bureau of Fire Prevention...	Tutela/Minkler Willson/Seiders
Bureau Chief- Matthew Janora	
Fire Chiefs Assoc.....	Golden/Roman Britton/Heroy
Dist. No.1	Al McDaniel
Dist. No.2	Robert Sinnott
Insurance.....	Latshaw/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 \$77,086.27
- 2. Motion for District 1 to pay the bills

G. Unfinished Business-None

H. New Business

- 1. Resolution FDIC (J-1)
- 2. Motion to accept Nicholas McGinley as a Level 1 Fire Instructor ( See F.A. report)

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 require in order for the attorney to exercise his ethical duties as a lawyer.

- 1. Personnel –Bureau
- 2. Legal Matters-Fire Academy
- 3. Social Media