

Joint Meeting Agenda
April 12, 2023

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Regular Minutes- March 8, 2023, Reorganization Minutes March 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
Insurance.....	Latshaw/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 \$ 122,698.64
- 2. Motion for District 1 to pay the bills

G. Unfinished Business

- 1. Appointment of Attorney (Tabled from March 8, 2023 meeting)
 - a. Richard Braslow
 - b. Plosia, Cohen

H. New Business-None

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. Interviews/Director Fire Academy