

Joint Meeting Agenda
May 10, 2023

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Regular Minutes- April 12th 2023, Special Meeting Minutes April 18, 2023
- E. Reports of Committees

Communications.....	Golden/Roman Britton/Heroy
Fire Academy.....	Latshaw/Minkler Willson/Seiders
Fire Academy Director –Hansson/Gorman	
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 Kubiel	
District 2-Administrator Carson	

F. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$ 157,991.84
- 2. Motion for District 1 to pay the bills

G. Unfinished Business

- 1. Appointment of Labor Attorney (Tabled from March 8, 2023 meeting)
 - a. Plosia, Cohen
 - b. Lane Biviano-
 - c. Parker McCay

H. New Business-

- 1. Swearing in Assistant Chief Inspector Richard Foster (J-1)
- 2. Swearing in of Fire Inspectors Dakota Oeskovic and Christian DeEsposito (J-2)
- 3. Proclamation for Ryan Conaty (J-3)

I. Participation by the Public

Private Executive Session- *None*