

Joint Meeting Agenda
July 12, 2023

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Regular Minutes- June 14 , 2023
- E. Reports of Committees

Communications..... Golden/Roman
Britton/Heroy
Communication Supervisor- Charles Weinberger (J-1)

Fire Academy..... Latshaw/Minkler
Willson/Seiders
Fire Academy Director –Richard Gorman (J-2)

Bureau of Fire Prevention... Tutela/Minkler
Willson/Seiders
Bureau Chief- Matthew Janora (J-3)

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 \$ 95,894.79
- 2. Motion for District 1 to pay the bills

G. Unfinished Business

H. New Business-

- 1. Coverage/Station manpower during incidents (J-4)

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
- 2. Contracts/Bureau