

Joint Meeting Agenda  
September 13, 2023

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Regular Minutes- August 9, 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 Kubiell  
District 2-Administrator Carson

F. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$123,697.28
- 2. Motion for District 1 to pay the bills

G. Unfinished Business

H. New Business

- 1. Motion to advertise Budget Workshop Meeting on October 11, 2023 @ 4:30 with meeting immediately following. (J-4)
- 2. Resolution authorizing the purchase of a Ford F-150 pick-up truck for the Bureau of Fire Prevention in the amount not to exceed \$43,669.00 (J-5)
- 3. Resolution approving appointment of Jenna Bianco, Jenna Cauldwell, Scott Stenerson and Jeffery Wanco as per diem fire dispatchers (J-6)
- 4. Resolution accepting donation of gear for the fire academy (J-7)

I. Participation by the Public

Private Executive Session- *None*