

Joint Meeting Agenda
December 12, 2023

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve regular meeting November 8, 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 \$75,482.70
- 2. Motion for District 1 to pay the bills

G. Unfinished Business

H. New Business

- 1. Motion to accept resignation of per diem dispatcher Jeffery Wanco (J-4)
- 2. Resolution rejecting bids for the 3rd floor burn room (J-5)
- 3. Motion to go out to bid for the third floor burn room. Bids to be received by January 5, 2024. (J-6)
- 4. FYI- Request for school bus donations (J-7)
- 5. FYI-Appointment of Inspector Ryan Lavigne to the NJ state Fire Commission, Public Education Advisory Committee (J-8)
- 6. Motion to approve Ballot questions (J-9)
- 7. Request approval with the New Jersey Department of Environmental Protection Emergency Management Program re: radio frequencies. (J-10)

Participation by the Public- *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/Inspector