

Joint Meeting Agenda  
January 10, 2024

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve regular meeting December 13, 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 \$ 99,858.96
- 2. Motion for District 1 to pay the bills

G. Unfinished Business

H. New Business

- 1. Resolution awarding bid to Gavan Construction for the 3<sup>rd</sup> floor burn room in the amount of \$36,000 (J-4)
- 2. Resolution enter MUO with State Forest Fire Association. (J-5)
- 3. Resolution Hiring William Herbst As Full Time Class II Fire Inspector (J-6)
- 4. Swearing in William Herbst as Full Time Class II Fire Inspector (J-7)

Participation by the Public- *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

1. Personnel