

Joint Meeting Agenda  
April 10, 2024

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve regular meeting March 13, 2024 reorganization minutes and March 13, 2024 regular minutes
- E. Reports of Committees

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

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

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

Fire Chiefs Assoc..... Roman/Tutela  
Britton/Heroy

Insurance..... Tutela/Minkler  
Britton/Duff

District 1 -Administrator Kubiell  
District 2-Administrator Carson

F. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$185,408.45
- 2. Motion for District 1 to pay the bills

G. Unfinished Business

- 1. Attorney Appointment ( Two professional resumes received) (J-4)
  - a. Richard Braslow
  - b. Kelaher, Vandyke & Moriarity

H. New Business

- 1. Resignation of Per Diem Fire Dispatcher Kevan Kubiell (J-5)

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