

Joint Meeting Agenda  
July 17, 2024

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve June 12, 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 Kubiel  
District 2-Administrator Carson

F. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$ 123,629.93
- 2. Motion for District 1 to pay the bills

G. Unfinished Business

H. New Business

- 1. Drone Policy (J-4)
- 2. Dominic Roselli presented with Heroism certificate (J-5)

Participation by the Public-

*Private Executive Session- 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.

*Matters Relating to Collective Bargaining Agreements:* Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

- 1. Personnel/Dispatcher time
- 2. Bureau Clerical