

Joint Meeting Agenda
August 14, 2024

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Special Meeting Minutes July 31, 2024, July 17, 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 \$ 78,512.45
- 2. Motion for District 1 to pay the bills

G. Unfinished Business

H. New Business

- 1. Motion to accept resignation Per Diem Fire Dispatcher Jenna Cauldwell (J-4)

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 contract
- 3. Bureau Chief Contract