

FIRE & RESCUE COMMITTEE MEETING AGENDA

Thursday April 12, 2012

Council Chambers

1:30 p.m.

Chair: Susan Fielding

Vice-Chair: Jerry Schmidt

Other members: Chief Robt. Gordon, Deputy-Chief Steve Goode, Fire Assoc. President
Michael Dalious, Recording Secretary

1. Call the Meeting together and Order.
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. Minutes of the Previous Meeting.
4. Adoption of the Minutes.
5. Business Arising Out of the Minutes.

Items for discussion

1) 25 Year Truck Replacement Plan

2) Aerial Truck Justification Review

Please review previous material and be prepared to make recommendation to Council

3) Possible new station

Please review previous material.

4) Steve's presentation to Council

4) Rescue Boat

5) Fire Fighter Assoc. Activities

New Business

Items for future discussions

Setting Dates for Future Mtgs.

(please bring your calendars)

Adjournment