



AGENDA FIRE COMMITTEE

Thursday, February 18th, 2010
6:00 P.M.
Fire Hall
Black's Corners

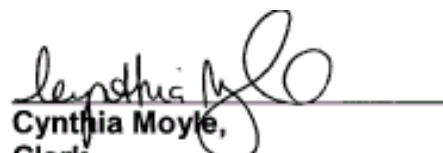
Sharon Mousseau, Chair

1. **OPENING OF MEETING**
 - 1.1 Additions/Deletions to the Agenda
 - 1.2 Approval of Agenda
 - 1.3 Approval of Minutes
 - 1.4 Declaration of Pecuniary Interest
2. **DELEGATIONS**
 - 2.1 None
3. **BUSINESS ARISING FROM PREVIOUS MINUTES**
 - 3.1 Parade Truck Update
4. **REPORTS**
 - 4.1 Report of the Fire Chief
5. **BUSINESS**
 - 5.1 Approval of Accounts
 - 5.2 House Fire on December 24th, 2009 – 9th Line Beckwith – W/O Invoice
 - 5.3 Volunteer Firefighter Resignation & Filling Vacancy
 - 5.4 Introduction to Fire Service Program Update
 - 5.5 2010 Proposed Fire Capital Projects
 - 5.6 2010 Draft Fire Operations Budget
6. **CORRESPONDENCE**
 - 6.1 None
7. **NEW BUSINESS**
 - 7.1 Budgetary Item(s)
8. **MEETING ANNOUNCEMENT**

Date of next meeting: Call of the Chair
9. **ADJOURNMENT**

The agenda has been reviewed by the undersigned:


Sharon Mousseau, Chair


Cynthia Moyle,
Clerk