

INAUGURAL FIRE & RESCUE COMMITTEE MEETING AGENDA

Thursday Feb 23, 2012

Puslinch Fire Hall

1p.m.

Chair: Susan Fielding

Vice-Chair: Jerry Schmidt

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

Call Meeting to Order Susan

Disclosure of Pecuniary Interest Susan

Review & Discuss Mandate of Fire and Rescue Committee Susan

Items for discussion

- | | |
|---------------------------------------|--------|
| 1) Fire Underwriter's Survey | Steve |
| 2) 25 Year Truck Replacement Plan | Steve |
| 3) Aerial Truck Justification Review | Steve |
| 4) Wage Reserves | Steve |
| 5) Possible new station | All |
| 6) Fire Call trends over past 5 years | Robert |
| 7) January Activity Report to Review | Robert |

New Business All

Items for future discussions All

Setting Dates for Future Mtgs.
(please bring your calendars) ALL

Adjournment