

**Drummond / North Elmsley Tay Valley Fire Rescue  
Fire Board Meeting Agenda  
September 13<sup>th</sup>, 2010 – 7:00 PM  
BBD&E Fire Hall**

**DRAFT**

**FIRE BOARD - CALL TO ORDER 7:00 P.M.**

*MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW*

**1.0 ADDITIONS TO THE AGENDA**

**2.0 DELEGATIONS**

**3.0 MINUTES**

3.1 Regular Meeting – May 17<sup>th</sup>, 2010

**4.0 FINANCIAL REPORT**

4.1 Financial Status Update as at August 30<sup>th</sup>, 2010

4.2 Accounts as at August 30<sup>th</sup>, 2010

**5.0 NEW BUSINESS**

5.1 Bill 168 Violence in Workplace

5.2 Private Road Minimum Standards

5.3 Snowplowing Tender Renewal

5.4 Office Cleaning Tender Discussion

5.5 Potential Grow-Op Charges

5.6 Firefighter Remuneration Review

5.7 Recruitment – South Sherbrooke Probationary Firefighter

5.8 Insurance Tender Discussion

5.9 Secretary-Treasurer/Administrative Assistant Position Review

5.10 Billing Policy

**6.0 OLD BUSINESS**

6.1 South Sherbrooke Station – new Fire Hall Update

6.2 South Sherbrooke Station – Tanker Replacement Update

6.3 Lanark County Communications Infrastructure - Update

6.4 Water Tanks – Update

6.5 BBD&E Station – Pumper 50 Replacement (RFP)

**7.0 FIRE CHIEF UPDATE**

7.1 Billing Status

7.2 Fire Permits and Extensions

7.3 Fire Inspections

7.4 Response Hours / Costs to Date

**8.0 BBD&E STATION CHIEF UPDATE**

**9.0 SOUTH SHERBROOKE STATION CHIEF UPDATE**

**10.0 OPEN DISCUSSIONS – Agenda Additions**

**11.0 INCAMERA**

**12.0 NEXT MEETING**

**13.0 ADJOURNMENT**