



DRUMMOND/NORTH ELSLEY TAY VALLEY FIRE RESCUE

“SPECIAL” AGENDA

Thursday, January 19th, 2023 – 6:00 p.m.
BBD&E Station – Training Room
14 Sherbrooke St. E, Perth, Ontario

6:00 p.m. *“Special” Fire Board Meeting*

Vice-Chair, Councillor Paul Coutts

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**
3. **2023 FIRE BOARD ORIENTATION**
 - i) **2023 Fire Department Budget Overview**
Greg Saunders, Fire Chief
 - ii) **Fire Department Applicable By-Laws**
Greg Saunders, Fire Chief
 - iii) **Fire Service Agreements**
Greg Saunders, Fire Chief
 - iv) **Fire Protection and Prevention Act, 1997.**
Greg Saunders, Fire Chief
 - v) **2021 Fire Master Plan**
Greg Saunders, Fire Chief
 - vi) **Administration Office/BBD&E Station Tour**
Greg Saunders, Fire Chief
4. **ADJOURNMENT**