

## PETROLIA NORTH ENNISKILLEN FIRE DEPARTMENT

FIFTH MEETING

AGENDA

JULY 9<sup>th</sup> 2019

A meeting of the management committee of the Petrolia North Enniskillen Fire Department will be held on Tuesday July 9<sup>th</sup> 2019 at 7:00 pm at the Petrolia Fire Training Centre.

- A. An in camera meeting will be held under the provisions of Section 239 (2) (b) of the Municipal Act to receive advice regarding a personal matter about an identifiable individual.
  
- B. Minutes  
Minutes of the meeting of March 6<sup>th</sup> 2019
  
- C. Financial
  - 1. 2019 Budget to date
  - 2. 2020 Draft Fire Operating and Capital Budget
  - 3. Allocation of Ontario Grant Funds to New Equipment
  
- D. New ladder truck purchasing strategy
  
- E. Training Center High Level Business Plan
  
- F. Discussion of Inviting Ontario Fire Marshall Office for visit
  
- G. Other Business:
  - 1. Community Safety Plan
  - 2. Community Risk Assessment O.Reg.378/18
  
- H. Adjournment