

## PETROLIA NORTH ENNISKILLEN FIRE DEPARTMENT

THIRD MEETING

AGENDA

November 21<sup>st</sup> 2019

A meeting of the management committee of the Petrolia North Enniskillen Fire Department will be held on Wednesday November 21<sup>st</sup> 2019 at 7:00 pm at the Petrolia Fire Training Centre.

A. Minutes

Minutes of the meeting of July 9<sup>th</sup> 2019

B. Financial

1. 2019 Budget to Actual report

C. Fire Department Operating Bylaw Review

D. Training Center Business Plan

E. Mutual Aid response information from OFMEM and revised bylaw

F. New Apparatus Update

G. Appointment of Deputy Chief

H. Other Business

I. In camera meeting will be held under the provisions of Section 239 (2) (b) of the Municipal Act to regarding a personal matter about an identifiable individual

J. Adjournment