

Fire & Emergency Services Committee Meeting AGENDA

Thursday, May 2nd, 2024 – 7:00 p.m.

1. Call to Order
2. Election of Officers – Chair & Vice Chair
3. Approval of Agenda (as circulated)
4. Business Arising from Minutes
 - 4.1 Policy–036 Revisions to include SCBA Testing in 2025 (repeal & replace) - Update
 - 4.2 Member at Large Vacancy 2
5. L.R.F.E.S. Report
6. New Business
 - 6.1 July 2024 meeting
 - 6.2 Committee Work Plan 3
 - 6.3 Fit Tester 4
7. Added Items
8. In Camera
9. Adjournment

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**Resolutions of Municipal Council Meeting
Tuesday, March 26, 2024**

10.2	Fire & Emergency Services Committee	
10.2.1	Appointment to Fire & Emergency Services Committee	2024-058
“that Municipal Council accept the recommendation of the Fire & Emergency Services Committee and appoint Patricia Sharpe to the Fire & Emergency Services Committee for a 3-year term expiring March 31, 2027”.		

Request for Agenda Items

TO: Lead Staff Person
 FROM: Brian Keizer
 DATE: April 18/24

1. Agenda Topic

Work Plan for the year

2. Do you have written material to circulate with the agenda? Yes _____ No

If you do, please attach it to this form. If you do not, please explain the matter.

3. What is its relevance to the committee?

It is important for the members to have a plan to work on at each meeting so we reach our goals

4. What outcome(s) are you seeking?

We will get more accomplished



 Committee Member Signature

April 18/24

 Date

Approval for agenda: Yes No

Reviewer Comments:

 Lead Staff Person or Chair of Committee _____
 Date

Request for Agenda Items

TO: Lead Staff Person

FROM: Brian Keizer

DATE: April 18/24

1. Agenda Topic

Fit Tester

2. Do you have written material to circulate with the agenda? Yes _____ No x _____

If you do, please attach it to this form. If you do not, please explain the matter.

3. What is its relevance to the committee?

We are continuing with health and safety of fire fighters and this is the next step

4. What outcome(s) are you seeking?

a policy regarding requirement to have done by qualified individuals



Committee Member Signature

April 18/24

Date

Approval for agenda: Yes No

Reviewer Comments:

Lead Staff Person or Chair of Committee

Date