

SMOKY LAKE COUNTY

A G E N D A: County Council Meeting to be held for the
Purpose of the Fire Protective Services Committee
on
Tuesday, February 19, 2019 at 9:00 o'clock A.M.
in the County Council Chambers, Smoky Lake.

1. Meeting:

1.1 Call to Order.

2. Agenda:

Acceptance of Agenda:
as presented or
subject to additions or deletions

3. Minutes:

3.1 Adopt **minutes** of **December 12, 2018** – Fire Protective Services Committee Meeting. ©

Recommendation: Motion to Adopt.

3.2 Fire Protective Services Committee December 12, 2018 - **Action List.** ©

Recommendation: File for Information.

4. Request for Decision:

4.1

5. Issues for Information:

5.1 Manager Report. ©

5.2 Smoky Lake County AFRRCS Project Report. ©

5.3 Smoky Lake County Emergency Services On-Call. ©

6. Correspondence:

6.1 Hybrid Wireless Inc and Town of Smoky Lake, Dated December 10, 2018
Re: Asset Purchase Agreement. ©

Recommendation: Approve action taken by the Town of Smoky Lake as the managing partner in the tower purchase

6.2 Jay Melvin, Bonnyville Regional Fire Chief, December 31, 2018 Re: Dispatch Services Agreement Adjustment For 2019. ©

Recommendation: Accept the 2.8% increase as per clause 4.6 in the dispatch service agreement.

6.3 Line Perron, Director, Broadcast, Coordination and Planning Spectrum Management Operations, Dated December 6, 2018 Re: Fees. ©

Recommendation: Acknowledge receipt.

7. Delegation(s):

7.1

8. Executive Session:

8.1

9. Date and time of Next Meeting(s):

Adjournment