

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, December 12, 2017 at 1:00 o'clock P.M.
in the County Council Chambers, Smoky Lake.

1. Meeting:

- 1.1 Call to Order.
- 1.2 Fire Protective Services Committee: Member Appointment.
Recommendation: All Council.
- 1.3 Election of Fire Protective Services Committee Board Chairperson.
- 1.4 Election of Fire Protective Services Committee Vice-Chairperson.

2. Agenda:

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

3. Minutes:

- 3.1 Adopt **minutes of October 12, 2017** – Fire Protective Services Committee Meeting. ©
Recommendation: Motion to Adopt.
- 3.2 Fire Protective Services Committee October 12, 2017 –
Action List. ©
Recommendation: File for Information.

4. Request for Decision:

- 4.1 Smoky Lake Fire Department Draft Budget. ©
- 4.2 Emergency Services Radio Communications. ©
- 4.3 Mutual Aid Agreements. ©

5. Issues for Information:

- 5.1 Legislative Review. ©
- 5.2 Fire Chief Report. ©

6. Correspondence:

- 6.1

7. Delegation(s):

- 7.1 Town of Smoky Lake – 1:00 P.M. – Joint Operations Budget.

8. Executive Session:

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

Adjournment