

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

Thursday, August 24, 2017 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 June 26, 2017** – Fire Protective Services Committee Meeting. ©

Recommendation: Motion to Adopt.

3.2 Fire Protective Services Committee June 26, 2017 –
Action List. ©

Recommendation: File for Information.

4. Request for Decision:

4.1 Outstanding Fire Invoice No. 34860 – Account No. 4095. © (**Delegation 7.1**)

5. Issues for Information:

5.1 Fire Chief's Report. ©

6. Correspondence:

6.1 Frank Berry, Secretary-Treasure, Vilna and District Volunteer Firefighters Association, Dated July 10, 2017 Re: Vilna Fire Chief. ©

Recommendation: Acknowledge Receipt.

7. Delegation(s):

7.1 Barry Krawchuk, @ **11:00 am Conference Call** – Re Fire Invoice No. 34860.
(**Request for Decision 4.1**)

8. Executive Session:

8.1 Legal: Statement of Claim – Smoky Lake County vs Lavina Delver.

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

Adjournment