

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 13, 2018 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, 2017** – Fire Protective Services Committee Meeting. ©

Recommendation: Motion to Adopt.

3.2 Fire Protective Services Committee December 12, 2017 –
Action List. ©

Recommendation: File for Information.

4. Request for Decision:

4.1

5. Issues for Information:

5.1 Smoky Lake County Joint Operation Agreement for Fire Protection Services:
3 Bylaws to Review. ©

5.2 Smoky Lake County Bylaw No. 1285-15: Fire Protection Services Review. ©

5.3 Bonnyville Regional Fire Authority 911 Dispatching – Operations Update. ©

5.4 Manager's Report. ©

6. Correspondence:

6.1 2018 Alberta Fire Chiefs Association, 71th Annual Conference and Trade Show
“Plan for Today and Prepare for Tomorrow – May 27 - 30 in Edmonton. ©

Recommendation: Council and Administration who can attend will
attend the 2018 Alberta Chiefs Convention.

6.2 Bonnyville Regional Fire Authority, Brian McEvoy, Regional Fire Chief, Dated
January 17, 2018 Re: Dispatch Service Agreement CPI Adjustment for 2018. ©

Recommendation: Accept the 0.5% increase as per clause 4.6 in the
dispatch service agreement.

7. Delegation(s):

7.1

8. Executive Session:

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

Adjournment