



**FIRE SUB-COMMITTEE ELECTRONIC MEETING AGENDA  
TUESDAY, MAY 25, 2021 – 2:00 P.M.**

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Join Zoom Meeting

<https://us02web.zoom.us/j/86742362633?pwd=NE5hZnZvKytUUWxadVpmMjhDSDRVUT09>

Meeting ID: 867 4236 2633

Passcode: 860332

One tap mobile

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+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

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**1. Call to Order**

**2. Appointment of Chair and Vice-Chair**

Motion – that \_\_\_\_\_ be appointed as the Chair of the Fire Sub-Committee.

Motion – that \_\_\_\_\_ be appointed as the Vice-Chair of the Fire Sub-Committee.

**3. Declaration of Pecuniary Interest**

**4. Additions, Deletions, Approval of Agenda**

Motion – that the Agenda for the Fire Sub-Committee meeting be approved as \_\_\_\_\_ (circulated or amended).

5. **Mandate of the Fire Sub-Committee/Motion passed by Mulmur and Melancthon Councils on February 17, 2021:**

*Moved by Boxem, Seconded by White*

**Be it resolved that:** "The Councils of Mulmur and Melancthon establish a Fire Sub-Committee to be comprised of the Board Chairs from the Mulmur-Melancthon, Rosemont and Shelburne Fire Departments and the Fire Chiefs to develop and start the conversation on efficiencies, gaps and consistencies." **Carried.**

6. **General Business**

1. Discussion on efficiencies, gaps and consistencies within the Mulmur-Melancthon, Rosemont and Shelburne Fire Departments
2. Request from Mulmur Council – Fire Department Software and Programs being used by the various Fire Chiefs to create their Annual Reports, etc. and could these be similar across the Departments
3. Topics for next Agenda
4. Additions, if any

7. **Adjournment and Date of Next Meeting**

Motion – that we adjourn the Fire Sub-Committee Meeting at \_\_\_\_\_ p.m. to meet again on \_\_\_\_\_ at \_\_\_\_\_ or at the call of the Chair.