



SHELBURNE & DISTRICT FIRE BOARD

AGENDA

February 2, 2021

7:00 pm Electronic Meeting - Zoom ID 879 6778 2435

1. Opening of Meeting
2. Appointments of:
 - a) Chairperson
 - b) Vice Chairperson
 - c) Secretary-Treasurer
 - d) Auditors
3. Additions or Deletions to Agenda
4. Approval of Agenda
5. Approval of Minutes – December 1, 2020
6. Disclosure of Pecuniary Interest
7. Public Question Period (15 min)
8. **Delegations / Deputations:**
 - 8.1 No Delegations
9. **Unfinished Business:**
 - 9.1 Closed Session
10. **New Business:**
 - 10.1 Nothing at this time.
11. **Chief's Report:**
 - 11.1 Monthly Reports – (December 2020 & January 2021)
 - 11.2 Update from Fire Chief
12. **Future Business:**
 - 12.1 Annual Audit (RLB)
13. Accounts & Payroll – (December 2020 & January 2021)
14. Confirming Motion; Adjournment & Next Meeting Date