



DRAFT Agenda

DATE: 01 22 2026

TIME: 10:00

LOCATION: Online

ATTENDEES:

NOTE TAKER:

1. Welcome and Introductions
2. Call the meeting to order at:
 - a. Attendance and regrets
3. Agenda Review
 - a. Review and approve the current meeting agenda
 - b. Moved by
 - c. Seconded by
4. Election of Chair and Vice Chair
 - a. Chair
 - b. Vice-Chair
5. 2026 Financial Plan
6. Fire Chief's Report
7. Manager, Fire Services Report
8. 2026 Meeting Schedule
9. Business Arising out of the Minutes or Reports
10. Next Meeting
11. Adjournment