



Fire Protection Services Committee Meeting

September 27, 2023 @ 1900 hrs - St. Peter's VFD

Agenda

1. **Call to Order**
2. **New items to add to the agenda?**
3. **Review and approval of last meeting minutes**
4. **Old Business** (Starting point as there has been large gaps between meetings due to covid)
 - a. Follow up on boat launch for St. Peter's - **AI**
 - b. Dry hydrant policy - **AI**
 - c. Fire Services -
 - d. Bulk buying
 - e. Fire Department Reporting - **AI**
 - f. Fire Services Review Document
 - g. Asset Lists – **AI**
 - h. Civic addresses – Blue signs – these can be ordered through EDPC
 - i. TOR/New meeting guidelines/County structure – Looking for a motion to adopt
 - j. Forest/Wildland Fires – Laminated sheet for distribution
 - k. Insurance Renewal – **AI (new requested info)**
5. **New business**
 - a. **Alternate Committee Chair Nominations**
 - b. **FSANS info**
 - c. **Community Information – Packages/Magnets/Posters, ideas, etc.**
 - d. **Attendance**
 - e. **Fire Safety Week (Oct 7-13, 2023)**
6. **Items that were added to the agenda.**
7. **Round Table**
8. **Next meeting date – December 20th, 2023**
9. **Adjournment**