

MUNICIPAL DISTRICT OF BIGHORN NO. 8

EMERGENCY SERVICES COMMITTEE

A G E N D A

TIME: 4:30 P.M.
PLACE: MD Administration Office
DATE: Wednesday, September 23rd, 2009
FILE NO.: 0105-09-02

CALL TO ORDER – 4:30 P.M.

Page #'s

- 1 **1. APPROVAL OF AGENDA**

- 3-5 **2. MINUTES**
 - a) July 16, 2009 EMS Committee Meeting

- 3. BUSINESS ARISING FROM MINUTES**
 - a) Harvie Heights/Dead Man's Flats fire protection

- 4. UPDATE FROM DISTRICTS AND DIRECTOR [verbal]**
 - a) Exshaw District
 - b) Ghost District
 - c) Jamieson Road District

- 9 **5. NEW BUSINESS**
 - a) 2010 draft budgets
 - b) Update on New Fire Truck – Ghost Fire Hall (verbal)

- 15 **6. INFORMATION**
 - a) Email from: Rick Lyster re: Response Time to Dead Man's Flat

- 7. NEXT MEETING**

ADJOURNMENT

***NOTE:**

- **Start Time is 4:30 PM NOT 4:00 PM**
- **Supper will be provided**

(* - Separate from package, will be circulated at meeting)