



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

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. **Call to Order**
 2. **Appointment of Chair and Vice-Chair**
 3. **Declaration of Pecuniary Interest**
 4. **Additions, Deletions, Approval of Agenda**
 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**