

HILTON UNION FIRE BOARD

A G E N D A

November 7, 2023

7:00 pm

1. Appoint Chairperson for current term (November 2022 to October 2026)
2. Accept Agenda as presented.
2. Approve Minutes of Meeting March 10, 2020
3. Fire Chief Update on year-to-date operations
4. Notice of Fire Chief resignation effective December 31, 2023
5. By-laws governing the Fire Department:
 - a) Establish and Regulate a Fire Department (# 1021-11)
 - b) Agreement for Joint Management and Operation of Fire Department (#1024-11)
 - c) Automatic Aid Agreement with Island Fire Departments (#)
6. 2023 Budget/Actual at October 31, 2023
7. New Field and Advisory Services Regional Advisor for Algoma – Brad Neabel
8. Other business
9. Adjourn