

**East Sooke Fire Protection and Emergency Response
Service Commission**



1397 Coppermine Road, East Sooke BC, V9Z1B2; 250 642-4411
esvfd@shaw.ca

COMMITTEE MEETING

January 16, 2012

Agenda

- 1. Adoption of Agenda**
- 2. Adoption of Minutes of November 21, 2011**
- 3. Public Participation on Agenda Items**
- 4. Business Arising from the Minutes**
- 5. Reports**
 - a) Fire Chief's report Roger
 - b) Finance Chris
 - c) Building report Dick
 - d) Policy/ HR Hold over till next meeting
- 6. Old Business**
 - a) Update on purchase of land for proposed new Fire Hall
- 7. New Business**
 - a) Introduce and welcome new Commissioners
 - b) Elect New Chair and Vice Chair for Commission
 - c) New Chair to assign areas of responsibility to Commissioners
- 8. Adjourn**