

# **WAKE COUNTY FIRE COMMISSION**

**Subject:** Agenda for Thursday, July 16<sup>th</sup>, 2009  
**Location:** Wake County EMS Training Facility  
**Time:** 7:00 PM

- ◆ Call meeting to order
  - Invocation
  - Roll of Members Present
  - Approval of Agenda
- ◆ Minutes
  - Adoption of Minutes for May 21<sup>st</sup>, 2009, Regular Meeting
  - Adoption of Minutes for June 8<sup>th</sup>, 2009, Special Called Meeting
- ◆ Regular Agenda
  - Report on Evaluation and Application of Fire Commission's Fire Station Closure Criteria
  - Fairview Fire Department Staffing Plan
- ◆ Information Agenda
  - Fire Tax Financial Report
    - FY 2009 Report
    - FY 2010 Report
    - Update on House Bill 852 – An Act to Defer a Portion of the Property Tax Due on Real Property Held for Sale by a Builder
  - Update on Retirement Funding Implementation
  - Facility Committee Report
  - Chair Report
  - Fire/Rescue Services Director Report
- ◆ Other Business
- ◆ Public Comments
  - 30 minutes maximum time allotted, Maximum 3 minutes per person
- ◆ Adjournment - Next Meeting September
- ◆ 17<sup>th</sup>, 2009