

WAKE COUNTY FIRE COMMISSION

Subject: Agenda for Thursday, March 22nd, 2012
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 January 19th, 2012, Regular Meeting
- ◆ Regular Agenda
 - Consider Recommended Fire Protection Agreement
 - Consider Recommended Fire Commission Rules of Procedure
 - Consider Recommended Amendment to Fire Compensation Administrative Guidelines
 - Support Modification of Wake Forest and Falls Fire Insurance District Boundaries
 - Apparatus Committee
- ◆ Information Agenda
 - Fire Tax District Mergers and Consolidations
 - Fire Tax Financial Report
 - Single Fire Tax District Budget Update
 - Chair Report
 - Fire and Emergency Management Director Report
 - Wake Forest Fire Department / Falls Fire Department Merger
 - Long Range Business Plan Update
- ◆ Other Business
- ◆ Public Comments
 - 30 minutes maximum time allotted, Maximum 3 minutes per person
- ◆ Adjournment - Next Meeting May 17th, 2012 - Rescheduled. (**Tentative Date**)