WAKE COUNTY FIRE COMMISSION

Subject: **Agenda for Thursday May 10th, 2012**
Location: **Wake County Commons (Upstairs Room 100 C)**
Time: **7:00 PM**

- Call meeting to order
  - Invocation
  - Roll of Members Present
  - Approval of Agenda
- Minutes
  - Adoption of Minutes for March 22nd, 2012, Regular Meeting
- Regular Agenda
    - Fire Tax Budget Committee
      - Committee Recommended FY 2013 Fire Tax Budget
      - Staff Recommended FY 2013 Fire Tax Budget
    - Consider Recommended Fire Protection Agreement
    - Consider Recommended Amendment to Fire Compensation Administrative Guidelines
    - Apparatus Committee
      - Recommended Wake New Hope Apparatus Replacement
- Information Agenda
  - Fire Tax Financial Report
  - Chair Report
  - Fire and Emergency Management Director Report
    - County Budget Update
- Other Business
- Public Comments
  - 30 minutes maximum time allotted, Maximum 3 minutes per person
- Adjournment - Next Meeting July 19th , 2012