

AGENDA

February 13, 2026

1. Call to Order.
2. Proposed Bylaw/Agreement.
 - R.M. fire agreement points for discussion:
 - 3.c. Fire Fighting Equipment (Capital) Definition;
 - 6.2.a. Budget;
 - 6.3.c. Contingency Expenditures;
 - 7.1.e. Administrative Meetings;
 - 9.2. Termination;
 - 9.2.a. Termination – Equipment;
 - 9.2.c. Termination – Building;
 - 9.2.d. Termination – 99 year lease.
 - Schedule B – Confirm that the rates are sufficient.
 - Schedule C – Equipment & Asset Inventory – Confirm which items should be listed (how detailed).
3. Fuel – Re-fueling options.
4. Snow Removal – Clarification of responsibility.
5. Mutual Aid Bylaws/Agreement – have all parties, other than RM, signed?
6. Other.
7. Adjourn.