

**DUNDURN AND DISTRICT FIRE COMMISSION
REGULAR MEETING
Tuesday, June 9, 2026 at 7:00pm
Town of Dundurn Office – Council Chambers**

1. CALL TO ORDER

- i. **Safety Check List Reminder** - Please note the location of the exits, fire extinguisher, first aid kit, telephone and washroom.
- ii. **Conflict of Interest Declarations**

2. ADOPTION OF AGENDA – Additions and resolution to adopt.

3. ADOPTION OF MINUTES – Resolution to adopt the minutes from the March 19, 2026 regular meeting.

4. FIRE HALL PROJECT

5. BUSINESS ARISING FROM THE MINUTES

6. FINANCIAL REPORTS & PAYMENTS

- A. May 2026 Income Statement, Balance Sheet & Bank Reconciliation
- B. Approval of payments from March 17, 2026, 2025 to June 8, 2026 totalling \$_____

7. FIRE CHIEF'S REPORT

- A. Report circulated

8. NEW BUSINESS

- A. Medical calls
- B. Chief and Officer reporting

9. CLOSED SESSION (If required)

10. CORRESPONDENCE

11. DATE OF NEXT MEETING – Sept 9, 2026 at 7:00pm

12. ADJOURNMENT