

**DUNDURN AND DISTRICT FIRE COMMISSION
REGULAR MEETING
Thursday, Mar 19, 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 December 15, 2025 regular meeting.

4. BUSINESS ARISING FROM THE MINUTES

- A. 15-year Capital Plan

5. FINANCIAL REPORTS & PAYMENTS

- A. February 2026 Income Statement, Balance Sheet & Bank Reconciliation
- B. Approval of payments from December 13, 2025 to March 16, 2026 totalling \$64,075.19
- C. 2025 Audited Financial Statements
- D. 2026 Budget

6. FIRE CHIEF'S REPORT

- A. Report circulated
- B. SCBA purchase plan
- C. Road closures – Timely notification
- D. Hydrant thread size
- E. Fire underwriters

7. NEW BUSINESS

- A. Fire Hall

8. CLOSED SESSION (If required)

9. CORRESPONDENCE

10. DATE OF NEXT MEETING – June 10, 2026 at 7:00pm

11. ADJOURNMENT