

**BUTTE-SILVER BOW FIRE ADVISORY COMMITTEE**  
**MONTHLY MEETING**

MARCH 10, 2015 - 5:00- 7:00pm  
BSB COURTHOUSE – 1<sup>ST</sup> FLOOR CONFERENCE ROOM

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public comment on any item on the agenda.**
- 4. Approval of the minutes from the February 18, 2015 meeting (if available)**
- 5. Updates**
  - A. Meeting Procedures & Public Comment**
  - B. Volunteer department update**
  - C. Career department update**
  - D. Ordinance change submitted to council**
  - E. Fire apparatus replacement program**
  - F. Turnout & SCBA replacement program**
- 6. Review/Discussion**
  - A. Amend by-laws to allow a substitute when member of committee is absent**
  - B. Tour of all fire department stations and examine fire engines as a committee**
  - C. Continue to review current fire department issues – Staffing/Career & Volunteer, Service Delivery & Response**
- 7. Action/Recommendations**
  - A. Amend by-laws to allow a substitute when member of committee is absent**
  - B. Recommend additional ordinance or policy changes to Director of Fire Services**
- 8. Other business**
- 9. Public comment on any Fire Advisory Committee matter not on the agenda**
- 10. Next Meeting – April 7, 2015 – 5:00pm**
- 11. Adjournment**