

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**  
**EMERGENCY SERVICES COMMITTEE**

**DRAFT A G E N D A**

**TIME:** 4:00 p.m.  
**PLACE:** MD Administration Office  
**DATE:** TUESDAY, JUNE 12, 2018  
**FILE NO.:** 0105-09-02

**CALL TO ORDER – 4:00 P.M.**

1. **APPROVAL OF AGENDA**
2. **MINUTES**  
Pg. 1 a) February 14, 2018 EMS Committee Meeting Minutes
3. **DELEGATION**
4. **BUSINESS ARISING FROM MINUTES**  
Pg. 7 a) Fire Services Bylaw 07/10  
Pg. 23 b) Certified Industrial Hygiene Consulting Inc. re: Bighorn Emergency Services Report on Industrial Hygiene Monitoring at Exshaw Firehall
5. **UPDATE FROM DISTRICTS AND DIRECTOR [VERBAL]**
  - a) Exshaw District
  - b) Ghost River District
  - c) Jamieson Road District
  - d) Disaster Services
6. **NEW BUSINESS**  
Pg. 43 a) 2019 Capital & Operational Budgets  
(2018-2020 approved Operating budgets are attached; only capital items shown for fire are in 2022: Exshaw bush buggy [\$75,000] and Ghost crew cab [\$66,000])  
Pg. 55 b) Emergency Services policies review  
Pg. 71 c) 2018 Flood Readiness Initiative  
Pg. 73 d) Gas Detectors  
Pg. 79 e) Reserve Fire-fighters policy  
Pg. 81 f) Firefighter Insurance and Definitions of Insured Persons
7. **INFORMATION**  
Pg. 97 a) Email from David Humphrey re: Highway 1/ Trans-Canada and Highway 1A Motor Vehicle Collisions  
Pg. 99 b) Bighorn Emergency Services Report (*March, April, May 2018*)
8. **NEXT MEETING**

**ADJOURNMENT**

**SUPPER WILL BE DELIVERED AROUND 5:30 P.M.**