

**DUNDURN AND DISTRICT FIRE COMMISSION**  
**REGULAR MEETING**  
**Monday Dec 15, 2025 at 7:00pm**  
**Dundurn Fire Hall**

**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 October 22, 2025 regular meeting.

**4. BUSINESS ARISING FROM THE MINUTES**

- A. 15-year Capital Plan
- B. DFD Fundraising/Donations

**5. FINANCIAL REPORTS & PAYMENTS**

- A. November 2025 Income Statement, Balance Sheet & Bank Reconciliation
- B. Approval of payments from October 23, 2025 to December 14, 2025 totalling \$\_\_\_\_\_

**6. FIRE CHIEF'S REPORT**

- A. Report circulated

**7. NEW BUSINESS**

- A. 2026 Budget

**8. CORRESPONDENCE**

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

**10. ADJOURNMENT**