

WAKE COUNTY FIRE COMMISSION

Subject: Agenda for Thursday, March 19th, 2009
Location: Wake County EMS Training Facility
Time: 7:00 PM

- ◆ Call meeting to order
 - Invocation
 - Roll of Members Present
 - Approval of Agenda
- ◆ Minutes
 - Adoption of Minutes for January 15th, 2009, Regular Meeting
- ◆ Regular Agenda
 - Facility Committee
 - Southeastern Wake County Fire Station Project Update
 - Dormitory Project – Consider Request to Bid
 - Staffing Plan Update
 - Reallocation of Positions for Apex Fire Department
 - Equipment Committee
 - Request to Add Cary and Raleigh as Voting Members
 - Compensation Committee
 - Consider Approval of New Salary Ranges
 - Retirement Ad Hoc Committee
 - Apparatus Committee
- ◆ Information Agenda
 - Budget Committee Update
 - Fire Tax Financial Report
 - Chair Report
 - Fire/Rescue Services Director Report
- ◆ Other Business
- ◆ Public Comments
 - 30 minutes maximum time allotted, Maximum 3 minutes per person
- ◆ Adjournment - Next Meeting May 7th, 2009 (Note: Date changed due to budget schedule).