

Elmwood Fire Joint Board of Management  
May 9<sup>th</sup>, 2018  
**6:30 p.m.**

**\*\*\*\*\* ELMWOOD FIRE HALL \*\*\*\*\***

Regular Meeting

1. Additions or deletions to the agenda
2. Pecuniary and/or conflict of interest
3. Delegation – Elmwood Firefighters Association presentation to the board
4. Approval of November 1<sup>st</sup>, 2017 minutes
5. Approval Voucher #6-2017 in the amount of \$123,936.37 and #1-2018 in the amount of \$31,690.44  
Year to Date Budget Report
6. Fire Chief Report – Opioid Exposure
7. Deputy Chief Report (available at the meeting)
8. Other Business
9. Next meeting dates - Elmwood fire hall @ 6:30 p.m.

September 12, 2018 – at 6:00 p.m. Service Awards at 7:00 p.m.  
October 3, 2018 – 2019 Budget Review  
October 24, 2018 – 2019 Budget Review  
Nov. 14, 2018 (recommendation of budget approval)

10. Motion to adjourn.

**Please advise if you are not able to attend.  
519-369-2200 EXT 223**