



**Flagstaff Regional Emergency Services Society Meeting
Agenda
Wednesday April 22, 2026
7:00 PM MST**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a) March 26, 2026
4. Regular Business
 - a) Financial Report up to March 31, 2026
 - b) FRESS Capital Budget/Replacement Schedule Review
5. Operations Report
 - a) Operations Update
6. Correspondence
7. Closed meeting session-FOIP Section 24-If Necessary
8. Next Meeting June 24 AGM In Hardisty.
9. Adjournment