

THE CORPORATION OF THE TOWNSHIP OF HORTON

FIRE COMMITTEE

April 18, 2012

There was a Meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday April 18, 2012. Present were Chair Margaret Whyte and Mayor Don Eady. Staff present was Fire Chief Randy Corbin, Deputy Chief Allan Cole and Finance Manager Jennifer Barr.

1. CALL TO ORDER

Chair Whyte called the meeting to order at 6:30 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest expressed by the members or the staff.

3. MINUTES OF JANUARY 18, 2012 COMMITTEE MEETINGS

Chair Whyte reviewed the January 18, 2012 meeting minutes which had been approved by Council.

4. ADDITIONS TO AGENDA AND APPROVAL OF AGENDA

There were no additions to the agenda.

5. BUSINESS ARISING

Business Plan for Boat Launch Pump Station

Chief Corbin noted that he has had no response from the McNab/Braeside Fire Chief with regards to the donation of the pump or assistance with the pump building. The department will come up with a drawing for the building and Mrs. Barr is to draft a letter on behalf of the Mayor to go to Mayor Campbell regarding the donation of the standby diesel pump as well as possible volunteer labour from their fire department for construction of the pump building.

6. REVENUE/EXPENDITURE REPORT - MARCH 2012

The Committee reviewed the Statement as of April 13, 2012.

7. DRAFT SUBDIVISION AGREEMENT

Chief Corbin noted that the roads within any subdivision should be able to handle the fire department's fleet and equipment. There should also be consideration of a pond or even a dry hydrant as one of the conditions of the agreement. Deputy Chief Cole noted that this could be potential insurance savings to owners.

Both Chief Corbin and Deputy Chief Cole would like to be invited to the Sub Committee meetings for any subdivision.

8. HEALTH AND SAFETY COMMITTEE

Chair Councillor Whyte noted that Council recently authorized staff to be trained on CPR/FIRST AID and AED to be taught by Ray Caillier.

9. FIRE CHIEF'S REPORT

Chief Corbin noted that there were two (2) calls in March, one was called off and the other was a Chimney Fire. Deputy Chief Cole issued a Chimney Inspection Report leaving a copy with the owner and a copy being retained by the Department. There is also a Smoke Alarm Report and General Report which is utilized by the Department.

Chief Corbin noted the accident on Hwy 17 April 6 which closed the highway for some time. The thermal camera purchased in 2011 was very useful for locating contents of the truck which were hot and has been used often since it's purchase.

There was general discussion about the issuance of fire permits and concerns about the issuance over the internet. It was suggested that a disclaimer box be included on the website ensuring that the rules of the fire burning bylaw are read. Mrs. Barr to forward this comment to Mrs. Curley, Administrative Assistant.

10. OTHER BUSINESS

Deputy Chief requested notification when there are road closures by the roads department. The Chief does get notified. They request that both get notified by email.

Chief Corbin is obtaining quotes for modifying the pumper truck to get water directly from a stream/pond and hopes to complete the modifications within the 2012 budget figures. He will report back to the Committee.

11. NEXT MEETINGS

The Committee agreed that the next meeting will be Wednesday, June 20, 2012 at 6:30 p.m.

11. CONFIRMING RESOLUTION

Moved by Don Eady, Seconded by Randy Corbin .

That the Committee pass this confirming resolution to cover any actions or directions given during the open portion of this Committee Meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

12. ADJOURNMENT

Moved by Randy Corbin, Seconded by Allan Cole.

That this Committee Meeting be adjourned at 7:45 p.m.

Carried.