

THE CORPORATION OF THE TOWNSHIP OF HORTON
FIRE COMMITTEE

September 17, 2014

There was a Meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday September 17, 2014. Present was Chair Margaret Whyte and Mayor Don Eady. Staff present was Fire Chief Randy Corbin and Treasurer Jennifer Barr. Absent – Deputy Chief Allan Cole

1. CALL TO ORDER

Chair Whyte called the meeting to order at 6:35 p.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. MINUTES OF JUNE 11, 2014 COMMITTEE MEETING

Chair Whyte reviewed the minutes which had been approved by council.

4. ADDITIONS TO AGENDA AND APPROVAL OF AGENDA

None.

5. REVENUE/EXPENDITURE REPORT – SEPTEMBER 17, 2014

Mrs. Barr reviewed the statements and inquired about the clothing budget. Chief Corbin stated there will be sufficient funds for the new volunteers between the 2014 and 2015 budgets. Mrs. Barr is to contact Chief Longtin of Renfrew to see if there are any outstanding invoices for 2014.

Moved by Don Eady, Seconded by Randy Corbin

THAT the Financial Statement dated September 17, 2014 be received.

Carried.

6. ENBRIDGE GRANT UPDATE

Chief Corbin requires dates for a photo op for the training grant from Enbridge. Dates available are September 22 or 23 at 2 pm, and September 25 at 10 am. Chief Corbin will advise the CAO/Clerk of the date and the two are to arrange for the media to be present.

7. BOAT LAUNCH

Mayor Eady advised that there was a meeting of himself, Dennis Fridgen, Mackie McLaren and John McIntyre. There are concerns from Mr. McIntyre with regards to one cement slab for two buildings. Mr. McLaren is to follow up on the status of the drawings.

8. SCBA'S – PHOTO OP

Chief Corbin noted that the training on the new units went very well and that 4 units are now on the truck. Chair Whyte suggested a photo op during Fire Prevention Week and that the department may come as a delegation to demonstrate to Council how the units work. Chief Corbin will have some of the units present for the October 7 Council meeting at 6:30 pm.

9. VULNERABLE ONTARIO INSPECTION TRAINING

Chief Corbin noted that training is ongoing and inspections will be taking place. Chair Whyte noted that the Fire Marshall's Office requires that the entire procedure be registered with their office for compliance.

10. FIRE CHIEF'S REPORT

June – 2 calls – equipment burning and a Motor Vehicle Accident Hwy 17
July – 1 call – locked door response (called off)
August – 3 calls – lightning strike, no fire – tree on hydro line – rescue call
September – 2 calls – Motor Vehicle Accident Hwy 17 and Johnston Rd

There has been a great deal of training taking place between the new SCBA's and new staff.

11. OTHER BUSINESS

Chief Corbin circulated a staffing requirement report for the Fire Department. In a worst case scenario prior to Mutual Aid being activated there could be a need for 23 firefighters. With the majority of the department working out of the Township and often not available during working hours for a call, the Chief and Deputy Chief are requesting an increase in the approved complement from 17 firefighters to 18 firefighters. Mrs. Barr noted that by-law 2010-32 requires that Council approve the staff compliment of the department.

Moved by Don Eady, Seconded by Randy Corbin.

That this Committee recommends that in accordance with Bylaw 2010-32 Council approve the staff complement for the Horton Fire Department to be a staff of 18 firefighters.

Carried.

12. NEXT MEETING

The next meeting will be November 19, 2014.

13. ADJOURNMENT

Moved by Randy Corbin, Seconded by Don Eady.

That this Committee Meeting be adjourned at 7:37 p.m.

Carried.

Chair, Margaret Whyte



Treasurer, Jennifer Barr