

THE CORPORATION OF THE TOWNSHIP OF HORTON
FIRE COMMITTEE

December 16, 2014

There was a Meeting of the Fire Committee held in the Municipal Council Chambers on Tuesday December 16, 2014. Present was Chair Glen Campbell and Mayor Robert Kingsbury. Staff present was Fire Chief Randy Corbin, Deputy Chief Allan Cole and Treasurer Jennifer Barr.

1. CALL TO ORDER

Chair Campbell called the meeting to order at 7:02 p.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. MINUTES OF SEPTEMBER 17, 2014 COMMITTEE MEETING

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

4. ADDITIONS TO AGENDA AND APPROVAL OF AGENDA

None.

5. REVENUE/EXPENDITURE REPORT – DECEMBER 17, 2014

Mrs. Barr reviewed the statements.

6. BOAT LAUNCH

Chair Campbell requested the Chief to update the committee as to the status of the pump building to be located at the boat launch. Chief Corbin would like to revert back to the original plan of a small cement pad and a basic garage type kit for the building. Mayor Kingsbury requested that Mrs. Barr is to check with the Mr. McLaren as to the status of the building drawings and stop the drawings if they haven't been started and that the Chief and Deputy come back to committee with their estimates for the next meeting. The Recreation Committee is to deal with the washroom facility for the boat launch.

7. PETAWAWA TENDER

Information item about a used pumper for sale.

8. FEES AND CHARGES

Chief Corbin and Deputy Chief Cole will review the fees and get back to Mrs. Barr with any recommendations they have. The committee agreed that an increase for Emergency response to \$450 for first hour and \$225 for each ½ hour be forwarded to the Finance Committee.

9. BUDGET

The Committee went line by line for the department's 2015 budget. The Chief and Deputy Chief are to review the equipment and fleet maintenance accounts to see if there are savings that can be transferred to reserves for the future pumper purchase. They are also to review the

10 year capital forecast for the next committee meeting. Deputy Chief Cole is to do some research on the sale of some of the old SCBA equipment for the 2015 budget.

10. FIRE CHIEF'S REPORT

October – 0 calls

November – 0 calls

December – 3 calls – one was C02 call, other two were for a furnace belt

In 2014 there are a total of 32 calls to date. In 2013 there were 57. In 2014, highway 17 motor vehicle accident calls increased. There have been no staff injuries in 2014.

The bunker replacement program of purchasing a few each year seems to be working. This was a change implemented in 2011. The tanker has new tires and the training package has been purchased. Many thanks from the department to Enbridge for the funds to purchase this package.

11. OTHER BUSINESS

None.

12. NEXT MEETING

The next meeting will be January 20, 2015 at 6:30 pm.

13. ADJOURNMENT

Moved by Randy Corbin, Seconded by Allan Cole.

That this Committee Meeting be adjourned at 8:35 p.m.

Carried.

Chair, Glen Campbell

Treasurer, Jennifer Barr