

THE CORPORATION OF THE TOWNSHIP OF HORTON

FIRE COMMITTEE

March 16, 2005

There was a meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday, March 16, 2005. Present were: Chair David Bennett, Councillor Bob Kingsbury, Councillor Don Eady, Fire Chief Randy Corbin, Deputy Chief Rick Rougier, Captain Allan Cole and Linda Novossiltzeff - Treasurer/Deputy-Clerk.

1. CALL TO ORDER

Chair Bennett called the meeting to order at 7:00 p.m.

2. MINUTES OF FEBRUARY 16, 2005.

The Fire Committee accepted the minutes of their February 16, 2005 meeting.

3. BUSINESS ARISING FROM MINUTES

The Committee reviewed Burning By-law 2005-09 passed by Council at their Regular Meeting of March 01, 2005.

- Tender for Electrical Connections for Generator

Chair Bennett requested any tenders submitted for electrical connections.

Linda Novossiltzeff informed him that no tenders had been received for this. Chair Bennett declared the tender "Null and Void". The Committee decided to contact four local contractors to submit quotes.

4. OTHER BUSINESS

- County of Renfrew Fire Services Dispatch Contract

Chair Bennett requested Fire Chief Randy Corbin to review this contract and bring his comments to the next Fire Committee meeting.

- Ministry of Transportation letter re: Claim #04-02625

Chief Corbin informed the committee he would send the requested information.

- New Fire Truck

Councillor Eady explained to the Committee the three options available to them for the replacement of their tanker.

- 1) re-fit a surplus truck from the Public Works Department
- 2) purchase a used tanker
- 3) purchase a new truck

The Committee discussed these three options and decided to begin with specification requirements immediately. This process could be completed within the next few months.

5. NEXT MEETING

The Committee decided to meet Wednesday, April 20, 2005.

6. CONFIRMING RESOLUTION

Moved by Bob Kingsbury
Seconded by Don Eady

That the Committee pass this confirming resolution to validate 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.

7. ADJOURNMENT

Moved by Bob Kingsbury
Seconded by Don Eady

That the Fire committee adjourns this meeting at 7:40 p.m.

Carried.

Chair

Treasurer/ Deputy Clerk