

THE CORPORATION OF THE TOWNSHIP OF HORTON

FIRE COMMITTEE MEETING

MAY 18, 2005

There was a meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday May 18, 2005. Present were Chair Dave Bennett, Reeve Robert A. Johnston, Councillor Robert Kingsbury, Captain Allan Cole, Chief Randy Corbin and Treasurer Deputy Clerk Linda Novossiltzeff.

1. CALL TO ORDER

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

2. DECLARATION OF PECUNIARY INTEREST

Fire Captain Allan Cole declared interest on Item #4 - Quotation for Electrical Connection of Generator to Municipal Buildings and did not take part in any discussions.

3. MINUTES OF APRIL 20, 2005

Moved by Robert Kingsbury

Seconded by Randy Corbin

That the Committee accept the Minutes of the April 20, 2005 Committee Meeting

Carried.

4. BUSINESS ARISING

Quotations for Electrical Connection of Generator to Municipal Building

The Committee received two quotations for the electrical connections:

Yeman Electric	\$7,758.38	(includes GST)
McCrea's Heating & Air Conditioning	\$6,922.90	(includes GST)

The Committee discussed these quotations and decided to accept the lowest.

Moved by Robert Johnston

Seconded by Robert Kingsbury

That the Committee recommend Horton Council accept the electrical connection quotation from McCrea's Heating & Air Conditioning for \$6,922.90 (includes GST).

Carried.

County of Renfrew Fire Services Dispatch Contract

Chief Randy Corbin explained the new contract with the County. He believes there is an overall increase of approximately \$200.00 from 2004.

5. Siding on Fire Hall

Chair Bennett informed the Committee that the two workers on the Human Resources Development Canada program had finished their contract with the Township. The Committee discussed the need for a plan to complete the siding on the Fire Hall. Captain Allan Cole will discuss this with the firemen and make arrangements to complete the project. They will report back at the next Committee meeting on the funding for this project.

6. NEW FIRE TANKER TRUCK

Chief Corbin informed the Committee that a new tanker truck was in the price range of \$180,000. to \$230,000 depending on the requirements. There is a delivery time of approximately nine months. Chair Bennett inquired about the value of our existing truck. Chief Corbin told the Committee this truck will be appraised. Reeve Johnston was requested to pass out specifications of the existing fire truck to members of County Council. Perhaps another municipality would be interested in purchasing it. Chief Corbin suggested putting the specifications on the Township's Web Site.

7. OTHER BUSINESS

Chief Corbin informed the Committee that repairs had been made to the half-ton truck. Chair Bennett advised the Committee that the half-ton will have to be replaced as soon as possible. He requested the Fire Chief to do some research on what is available within the price range of \$15,000. to \$25,000.

8. NEXT MEETING

The Committee agreed to meet on Wednesday June 15, 2005 at 7:00 p.m.

9. CONFIRMING RESOLUTION

Moved by Robert Johnston
Seconded by Robert Kingsbury

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.

10 ADJOURNMENT

Moved by Randy Corbin
Seconded by Allan Cole

That the Fire Committee Meeting be adjourned at 7:50 p.m.

Carried.

Chair

Treasurer/Deputy Clerk