

THE CORPORATION OF THE TOWNSHIP OF HORTON

FIRE COMMITTEE MEETING

OCTOBER 19, 2005

There was a meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday October 19, 2005. Present were Chair Dave Bennett, Chief Randy Corbin and Deputy-chief Rick Rougier.

1. CALL TO ORDER

Chair Bennett called the meeting to order at 7:01 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. WELCOME TO NEW RECRUITS FOR HORTON FIRE DEPARTMENT

Chair Dave Bennett welcomed Ken Landreau and Mike Fortier Jr. to the Horton Fire Department. He remarked that Council would attend a fire training night and meet the new recruits.

4. MINUTES OF SEPTEMBER 21, 2005 MEETING

The Committee members reviewed the minutes of September 21, 2005 Meeting.

5. BUSINESS ARISING FROM MINUTES

Generator

Chair Bennett asked about the final work on the generator. Chief Randy Corbin responded that there were no eaves put on the generator building. Screens will have to be stapled on places to prevent pigeons from nesting. Chair Bennett said the Public Works Department will do this.

Fire Rating

Chair Bennett asked the Fire Chief if he had received any information on this? Chief Corbin said he is waiting for the Fire Chief from McNab/Braeside to send information. Chief Corbin commented that he spoke with an insurance agent and was told that if we had the rating they would still want to do their own survey on our private roads.

6. NEW BUSINESS

Chair Bennett informed the Committee of the purchase of a red, 2000 Ford Pick-up. They were quite pleased with this purchase. The Committee discussed the financing of this truck. Treasurer Linda Novossiltzeff was directed to bring up-to-date financial information to the next Committee meeting.

7. NEXT MEETING

It was agreed that the Committee would meet Wednesday, November 16, 2005 at 7:00 p.m.

8. CONFIRMING RESOLUTION

Moved by Randy Corbin
Seconded by Rick Rougier

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.

9. ADJOURNMENT

Moved by Rich Rougier
Seconded by Randy Corbin

That this Fire Committee Meeting be adjourned at 7:35p.m.

Carried.

Chair

Treasurer Deputy-Clerk