

THE CORPORATION OF THE TOWNSHIP OF HORTON
FIRE COMMITTEE MEETING
February 8, 2006

There was a meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday, February 8, 2006. Present were: Chair Dave Bennett, Reeve Robert Johnston, councilor Bob Kingsbury, Councillor Don Eady, Fire Chief Randy Corbin, Deputy Chief Rick Rougier and Captain Allan Cole.

1. CALL TO ORDER

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

2. MINUTES OF JANUARY 18, 2006

The Committee reviewed the Minutes of January 18, 2006.

3. BUSINESS ARISING FROM MINUTES

There was no business arising from the Minutes.

4. NEW BUSINESS

Letter and Invoice to Township Resident

The Committee reviewed and approved a letter and invoice sent to a Township resident for burning without a permit.

Proposed Fire Budget 2006

The proposed Fire Budget for 2006 was discussed and analysed for savings. Councillor Eady suggested that the heating system in the Fire Hall and perhaps all the municipal buildings be checked for heat loss. He also suggested there could be an energy audit grant applied for. The Committee agreed.

Councillor Eady informed the Committee of the current standing of the Township's budget. He suggested reserves be moved around depending on the requirement of each Department.

Chair Bennett requested that Chief Corbin have prices for heavy extraction equipment to present at the next Fire Committee Meeting.

5. NEXT MEETING

It was agreed that the Committee could meet Wednesday March 15, 2006 at 7:00 p.m.

6. CONFIRMING RESOLUTION

Moved by Allan Cole

Seconded by Rick Rougier

That the Committee pass this Confirming Resolution to validate any action 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 Rick Rougier

Seconded by Bob Kingsbury

That this Fire Committee meeting be adjourned at 8:20 p.m.