

THE CORPORATION OF THE TOWNSHIP OF HORTON

FIRE COMMITTEE MEETING
SEPTEMBER 13, 2006

There was a meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday September 13, 2006. Present were Chair Dave Bennett, Fire Chief Randy Corbin, Deputy Chief Rick Rougier and Captain Allan Cole.

1. CALL TO ORDER

Chair Bennett called the Meeting to order at 7:30 p.m.

2. NEW BUSINESS

JEPP GRANT - Jim Ferguson, Community Emergency Management Co-ordinator

The Committee welcomed Mr. Ferguson to the meeting. Mr. Ferguson discussed the 2006-2007 application for a JEPP Grant. Additions were added to the Equipment/Service Performed Expenditures worksheet. Mr. Ferguson agreed to get estimates for these expenditures.

3. NEXT MEETING

The Committee agreed to meet Wednesday October 18, 2006 at 7:00 p.m.

4. CONFIRMING RESOLUTION

Moved by Rick Rougier, seconded by Randy Corbin

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.

5. ADJOURNMENT

Moved by Allan Cole, seconded by Rick Rougier

That this Fire Committee adjourn at 7:50 p.m.

Carried.

Chair

Treasurer/Deputy Clerk