

THE CORPORATION OF THE TOWNSHIP OF HORTON

FIRE COMMITTEE MEETING

FEBRUARY 21, 2007

There was a meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday February 21, 2007. Present were Chair Dave Bennett, Reeve Bob Johnston, Councillor Don Eady, Fire Chief Randy Corbin and Fire Captain Allan Cole.

1. CALL TO ORDER

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

2. FIRE COMMITTEE MINUTES OF JANUARY 17, 2007

Chair Bennett requested that Chief Bennett be changed to Chair Bennett at item No 3.

3. NEW BUSINESS

2007 Draft Budget

Councillor Eady was present to discuss the current situation regarding the Reserve Budget for 2007. He encouraged the Committee to realize that in purchasing new or used equipment borrowing from other department's reserves is allowed. The Committee thanked Councillor Eady and he left the Chamber.

Moved by Allan Cole, seconded by Randy Corbin

That the Committee recommends to Council that the draft 2007 Budget for Fire Training be changed from \$8,000 to \$5,000.

Carried.

4. OTHER BUSINESS

Chief Corbin presented to the Committee the Mission Statement for the Horton Fire Department.

Moved by Bob Johnston, seconded by Randy Corbin

That the Committee recommend to Council that the Fire Department adopts the Mission Statement and it be posted in the Fire Hall.

Carried.

5. NEXT MEETING

The Committee agreed to meet on Wednesday March 21, 2007 at 7:00 p.m.

6. CONFIRMING RESOLUTION

Moved by Randy Corbin, seconded by Allan Cole

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 Bob Johnston, seconded by Allan Cole

That this Fire Committee meeting adjourn at 8:30 p.m.

Carried.

Chair

Treasurer Deputy/Clerk

