

THE CORPORATION OF THE TOWNSHIP OF HORTON

FIRE COMMITTEE

January 17, 2007

There was a meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday January 17, 2007. Present were Chair Dave Bennett, Reeve Robert Johnston, Councillor Bob Kingsbury, Fire Chief Randy Corbin, Deputy Rick Rougier and Captain Allan Cole.

1. CALL TO ORDER

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

2. FIRE COMMITTEE MINUTES OF DECEMBER 20, 2006

Chair Bennett requested information regarding the purchase of a multi-metre gas detector. Chair Corbin replied that it was ordered and would be in by January 22, 2007. Chair Bennett also inquired about training that might be involved with the use of the detector. Chief Corbin said that no training would be required as the detector was pre-programmed.

Chair Bennett asked Chief Corbin if Harvey House Retirement Home had been inspected? Chief Corbin replied that it had not been done as of this date but he is planning to do this within the next few weeks.

3. NEW BUSINESS

Chair Bennett and Chief Corbin informed the Committee that the Tanker Truck had a leak in the tank. The Committee discussed this and the cost of repairs. Chief Bennett informed the Committee that he had information from the Fire Marshall's Office that it will be mandatory, in two years that fire trucks cannot be older than twenty years.

2007 Draft Fire Budget

The Committee discussed and set out a draft budget for 2007. Chair Bennett asked for a consensus of the Committee to put \$40,000 of surplus in reserves.

Moved by Rick Rougier, seconded by Alan Cole

That the Committee recommend to Council that \$34,000 surplus be placed in reserves for 2007, with the understanding that if an emergency arises the Fire Department will be allowed to use money from this reserve.

Carried.

4. NEXT MEETING

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

5. 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.

6. ADJOURNMENT

Moved by Bob Kingsbury, seconded by Allan Cole

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

Carried.

Chair

Treasurer/Deputy Clerk

