

THE CORPORATION OF THE TOWNSHIP OF HORTON

FIRE COMMITTEE MEETING

NOVEMBER 28, 2007

There was a meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday November 28, 2007. Present were Chair Dave Bennett, Mayor Bob Johnston, Councillor Bob Kingsbury, Fire Chief Randy Corbin, Deputy Chief Rick Rougier and Treasurer Linda Novossiltzeff.

1. CALL TO ORDER
Chair Bennett called the meeting to order at 7:00 p.m.
2. DECLARATION OF PECUNIARY INTEREST
There was no declaration of pecuniary interest.
3. FIRE COMMITTEE MINUTES OF OCTOBER 24, 2007
The Committee reviewed the Minutes and approved them.
4. BUSINESS ARISING FROM MINUTES
Bob Kingsbury asked Randy what progress was being made regarding Harvey House. Randy reported that he had received a letter from the owner that was unsatisfactory.

Moved by Bob Kingsbury, seconded by Bob Johnston

The Committee directed Chief Corbin to attend the residence of Harvey House to clarify matters of concern and resolve any issues.

Carried.

5. NEW BUSINESS
 1. Resolution – Township of Elizabethtown-Kitley

Moved by Randy, seconded by Bob Kingsbury

That the Committee recommends that Council support the resolution from the Township of Elizabethtown-Kitley regarding the cost of training related to Fire Code Enforcement.

Carried.

2. Sage Data – Asset Management

Moved by Rick seconded by Randy

That the Committee feels the Fire Department does not require the Sage Data Asset Management system.

Carried.

3. 2007 Revenue & Expenditure Report
Chief Corbin and Deputy Rougier were directed to bring forward costs to purchase fire equipment for the next Committee Meeting.
4. Fire Marshall's Survey for Horton
Chief Corbin reported that he has gathered some data required from this survey. He requests a Township Organizational Chart and a Mission Statement. The issue of a Smoke Alarm Policy was discussed and more information will be brought forward for the next Committee Meeting.
5. Lap Top Computer for Fire Hall
Dave informed the Committee that it was becoming difficult and time consuming for the Fire Chief to come back and forth to the Fire Hall to access the computer. Dave requested the Committee support purchasing a lap top computer for the Chief.

Moved by Bob Kingsbury, seconded by Bob Johnston

That the Committee recommends to Council that they support the purchase of a lap top computer for the Fire chief with a purchase limit of \$1500.

Carried.

6. NEXT MEETING

The Fire Committee Meeting will be Wednesday December 19, 2007 at 7:00 pm.

7. CONFIRMING RESOLUTION

Moved by Rick Rougier, seconded by Bob Kingsbury

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.

8. ADJOURNMENT

Moved by Randy Corbin, seconded by Bob Johnston

That this meeting be adjourned at 7:50 p.m.

Carried.

Chair

Secretary