

THE CORPORATION OF THE TOWNSHIP OF HORTON

FIRE COMMITTEE MEETING

SEPTEMBER 26, 2007

There was a meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday September 26, 2007. Present were Chair Dave Bennett, Mayor Robert A. Johnston, Robert Kingsbury, Fire Chief Randy Corbin and Deputy Chief Rick Rougier.

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 MAY 23, 2007
The Committee received the Minutes of the May 23, 2007 Committee Meeting.
4. BUSINESS ARISING FROM MINUTES

Burning Permits

The Committee received the responses which Linda Novossiltzeff, had received from other municipalities regarding open fire burning. Deputy Fire Chief Rick Rougier noted that there was no reference to burning permits required in the last tax insert. Linda Novossiltzeff was directed to enquire into this.

Chair Bennett asked the Committee if the issuing of fire permits is to remain the same or have a new direction. Chair Bennett explained that if we wish to be effective in pursuing residents burning without a permit, we must be registered with Provincial Offences. This is something that all Committees should pursue and perhaps have something in place for Council to review at the November regular meeting. The Fire Committee will have information ready for the next Fire Committee meeting on Wednesday October 24, 2007.

5. NEW BUSINESS

Safety Inspection of Fire Trucks

The Committee discussed required yearly safety inspections for the fire trucks.

Draft 2008 Revenue & Expenditures – Ten Year Capital Forecast and Five Year Maintenance Program

Chair Bennett asked the Committee to review and be prepared to discuss this at the next Committee meeting. He also requested that Fire Chief Randy Corbin and Deputy Chief Rick Rougier prepare a list of new equipment that will be required for additional responsibilities of the Fire Department.

Report from CAO Mackie McLaren on Asset Management

Chair Bennett explained this report to the Committee.

Moved by Robert Kingsbury, seconded by Robert Johnston

That the Fire Committee will appoint Fire Chief Randy Corbin and Deputy Chief Rick Rougier to gather information required for Asset Management.

Carried.

Report on Upstairs at Fire Hall

Chief Corbin informed the Committee that the floor upstairs is completed, the door will not be needed at the top of the stairs, the steps will be reconditioned, covering will be put on the steps. Treasurer Linda Novossiltzeff was directed to inform the Office Cleaners to seal and wax the new floor upstairs.

Fire report from Chief Randy Corbin

The Committee received the report and will present to Council at the next Regular Meeting.

Chief Corbin explained due to the resignation of a firefighter, they will look at former reserves before advertising to hire a replacement.

6. NEXT MEETING

The next meeting of the Committee will be Wednesday October 24, 2007 at 7:00 p.m.

7. CONFIRMING RESOLUTION

Moved by Randy Corbin, seconded by Rick Rougier

That the Committee pass this confirming resolution to validate any actions or directions given during the open portion of this Committee meeting which were minor in nature and which were not set out in By-law or Resolution.

Carried.

8. ADJOURNMENT

Moved by Bob Kingsbury, seconded by Randy Corbin

That this Committee Meeting be adjourned at 7:55 p.m.

Carried.

Chair

Secretary