

THE CORPORATION OF THE TOWNSHIP OF HORTON

**FIRE COMMITTEE MEETING**

April 6, 2008

There was a meeting of the Fire Committee held in the Municipal Building on Monday April 6, 2009. Present were Chair Dave Bennett, Robert A. Johnston, Bob Kingsbury, Chief Randy Corbin and Deputy Chief Rick Rougier.

1. CALL TO ORDER

Chair Bennett called the meeting to order at 4:25 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by the members present.

3. 2009 DRAFT BUDGET REVIEW

Chair Bennett informed the Committee that the Finance Committee had requested reductions in some of the Departments 2009 Draft Budgets. The Fire Committee would try and reduce its budget by \$10,000. After some discussion and reassurance that any of these reductions would not have any safety repercussions to the Fire Department it was decided to pass this motion.

Moved by Rick Rougier, seconded by Randy Corbin

That the Committee recommends to Council that the Fire Department's 2009 Draft Budget be reduced by:

1. Fire Insurance from \$10,000 to \$7,500
2. Materials and Supplies from \$8,000 to \$5,500
3. Equipment & Housing Capital from \$20,000 to \$15,000  
for a total reduction of \$10,000.

**Carried.**

Letter from Pat Gillespie

The Committee discussed Mr Gillespie's concerns with firefighters responding to fire calls. Chief Randy Corbin commented that he will review all safety precautions with the Department firefighters at their next meeting.

Chief Randy Corbin informed the Committee of potential safety concerns to emergency vehicles on the bridges that are being repaired on Highway 17. The issue appears to be were the stop lines are placed at the temporary lights. Chair Bennett will discuss this concern at the next CPAC Meeting with the OPP.

Chair Bennett requested a letter be sent to Mr Gillespie thanking him for his safety concerns and assuring him they will be addressed.

Mayor Bob Johnston requested that members of the Fire Department, Chief Corbin and Deputy Chief Rick Rougier, Lyle Armstrong and Ghislain Bourget met with committee members of the Bluegrass Festival. The purpose being to discuss the Fire Department's operation if the Concession stand at the Festival.

Chair Bennett informed the Committee that there was a need to discuss the Plowing Match and the Fire Department's role in helping with moving heavy equipment, gate monitoring and other needs.

4. NEXT MEETING

May 20<sup>th</sup> 2009 at 4:30 in the New Council Chamber.

5. CONFIRMING RESOLUTION

Moved by Randy Corbin, seconded by Bob Kingsbury

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

**Carried.**

6. ADJOURNMENT

Moved by Rick Rougier, seconded by Bob Johnston

That this Fire Committee Meeting be adjourned at 5:05 p.m.

**Carried.**

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Chair

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Secretary