

# THE CORPORATION OF THE TOWNSHIP OF HORTON

## FIRE COMMITTEE MEETING

NOVEMBER 18, 2009

There was a meeting of the Fire Committee held in the Horton Council Chamber on Wednesday November 18, 2009. Present were Chair Dave Bennett, Mayor Robert A Johnston, Bob Kingsbury and Fire Chief Randy Corbin.

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 by members.

3. MINUTES OF OCTOBER 23, 2009 COMMITTEE MEETING

The Committee received the Minutes which had previously been approved by Council.

4. BUSINESS ARISING

There was no business arising from the Minutes.

5. OTHER BUSINESS

Review Applications for Replacement of Deputy Fire Chief

The Committee reviewed one application for the replacement of the Deputy Fire Chief. The Committee discussed the position and job requirements. The Committee will interview the candidate on Thursday November 26, 2009 at 5:00 p.m. in the Municipal Council Chambers. Linda Novossiltzeff will contact the candidate.

Information Only – Agreement with County Dispatch and Emergency Health Services Branch

The Committee reviewed a report from the Township of Greater Madawaska. The subject of this report was “Annual Provincial Funding for Fire Departments”.

Moved by Bob Kingsbury, seconded by Bob Johnston

That the Committee recommends Council consider and pass the following motion “The Province of Ontario provide annual funding starting in 2010 in the amount of \$50,000 to assist municipalities in their efforts to meet a changed and growing demand for Fire Department services that are above and beyond traditional fire suppression”, and forward this support to the Township of Greater Madawaska.

**Carried.**

Agreement with County and Minister of Health and Long Term Care

The Committee requested the Chief explain this agreement to them. The Chief briefed the Committee of his understanding of this agreement. Chair Bennett felt we needed further clarification of the pricing schedule. Linda Novossiltzeff is to contact Mike Nolan, Emergency Services Director for the County for this information.

6. NEXT MEETING

The Committee agreed to meet on Thursday November 26, 2009 at 5:00 p.m. to interview a candidate for the Deputy Fire Chief position.

7. CONFIRMING RESOLUTION

Moved by Randy Corbin, 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 where were not set out in By-law or Resolution.

**Carried.**

8. ADJOURNMENT

Moved by Bob Johnston, seconded by Bob Kingsbury

That this Committee Meeting be adjourned at 7:45 p.m.

**Carried.**

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Chair

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Treasurer/Deputy Clerk