

THE CORPORATION OF THE TOWNSHIP OF HORTON

FIRE COMMITTEE

February 3, 2010

There was a meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday February 03, 2010. Present were Chair Dave Bennett, Mayor Robert A. Johnston, Bob Kingsbury, Randy Corbin and Linda Novossiltzeff Deputy/Clerk.

1. CALL TO ORDER
Chair Bennett called the meeting to order at 8:30 p.m.
2. DECLARATION OF PECUNIARY INTEREST
There was no declaration of pecuniary interest by the members.
3. MINUTES OF JANUARY 12, 2010 COMMITTEE MEETING

Moved by Bob Johnston, seconded by Randy Corbin

That the Minutes of the January 12, 2010 Committee Meeting be approved.

Carried.

4. BUSINESS ARISING
Mike Nolan – Fire Agreement with County Clarification
Linda Novossiltzeff reported that Mike Nolan, Emergency Services Director for the County had responded to our request for clarification on the pricing schedule for the Fire Agreement with the County. It was a typo in the original agreement and has been corrected. The revised Agreement was circulated to all participating municipalities.

Chair Bennett asked the Deputy/Clerk if the Administration Costs for the County were divided equally among the municipalities? The Deputy/Clerk made a brief call to the County and informed the Committee that this was correct.

Moved by Bob Kingsbury, seconded by Bob Johnston

That the Fire Committee recommends to Council that Horton join with the County for Fire Communication Services.

Carried.

Revised Job Description – Fire Chief and Deputy Fire Chief

The Committee received the revised Job Descriptions for the Fire Chief and Deputy Fire Chief. They were satisfied with the revisions.

Moved by Bob Johnston, seconded by Bob Kingsbury

That the Committee recommends to Council that they promote Allan Cole from Fire Captain to Deputy Fire Chief.

Carried

5. OTHER BUSINESS
The Committee reviewed the Draft 2010 Fire Committee Budget. A change of revenue was recommended. JEPP Communication (\$11,250) was to be removed as a source of revenue and \$11,250 is to be taken from the Lot Development Account to replace this.

Moved by Bob Kingsbury, seconded by Bob Johnston

That the Fire Committee recommend to Council that \$11,250 as shown in the 2010 Draft Fire Department Budget as JEPP Grant be replaced with a Lot Development revenue of \$11,250.00

Carried.

6. NEXT MEETING

The Committee agreed to meet on Wednesday March 17, 2010 at 4:00 p.m.

7. CONFIRMING RESOLUTION

Moved by Randy Corbin, seconded by Bob Johnston

That the Committee pas this confirming resolution to cover 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 Bob Kingsbury, seconded by Randy Corbin

That this meeting be adjourned at 9:05 a.m.

Carried.

Chair

Deputy/Clerk