

THE CORPORATION OF THE TOWNSHIP OF HORTON

FIRE COMMITTEE MEETING

MARCH 17, 2010

There was a Meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday March 17, 2010. Present were Chair Dave Bennett, Bob Johnston, Bob Kingsbury, Randy Corbin and Allan Cole.

1. CALL TO ORDER

Chair Bennett called the meeting to order at 4:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by Members of the Committee.

3. MINUTES OF FEBRUARY 3, 2010 FIRE COMMITTEE MEETING

The Committee reviewed the Minutes which had been passed by Council.

4. BUSINESS ARISING

Chair Bennett questioned Chief Corbin on the status of new radios for the Fire Department. Chief Corbin stated that new portable radios had been ordered but they would also be using the old ones after they have been reprogrammed. Excess radios will be given to the Public Works Department and the old base will be installed at the Horton Office.

5. NEW BUSINESS

E-mail from Dan Koroscil to Allan Cole

Chair Bennett asked Deputy Chief Cole to explain the e-mail to the Committee. Deputy Chief Cole informed the Committee that Mr Koroscil from the Ministry directed an e-mail to Fire Departments in the County regarding their Establishing and Regulating by-law for their Departments, in particular, their Cost Recovery/Fee for Services

The Committee discussed Horton's By-law 96-07 and the sample by-law e-mailed from Mr Koroscil. Chair Bennett asked Chief Corbin and Deputy Chief Cole to review Horton's By-law 96-07, to establish and regulate the Fire Department, and compare with the sample by-law. They are to report back at the next Fire Committee Meeting.

Chief Corbin reported to the Committee that the ball joints on the Tanker were replaced and a Safety was done on the half-ton truck.

Deputy Chief Cole reported that he is now a member of the Renfrew County Mutual Aid Training Committee. He stated that a number of excellent courses were coming to the County. He also reported that he, Chief Randy Corbin and Captain Scott Brown would be attending an Officer's Course on Saturday March 20, 2010 in Eganville.

Chair Bennett asked Chief Corbin how the funds raised by the Association were dispersed. Chief Corbin replied that they are usually donated to the Salvation Army and they did not use them to purchase equipment for the Fire Department.

6. NEXT MEETING

The Committee agreed to meet on Wednesday May 19, 2010 at 7:00 p.m.

7. CONFIRMING RESOLUTION

Moved by Bob Johnston, seconded by Randy Corbin

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 which were not set out in By-law or Resolution.

Carried.

8. ADJOURNMENT

Moved by Allan Cole, seconded by Bob Kingsbury

That this Committee Meeting be adjourned at 4:50 p.m.

Carried.

Chair

Secretary