

TOWNSHIP OF WHITEWATER REGION

Date: Wednesday July 27, 2005

Start Time: 8:00 p.m.

FIRE COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of Previous Minutes
3. Bill Bowles – Fire Management Plan
4. MNR Fire Agreement – Proposal
5. Letter of Clarification – Cobden Fire Station
6. Medical Assist Calls - Discussion
7. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality
8. Personnel Changes
9. Other Business
10. Adjournment

Present: Reeve Donald Rathwell, Deputy Reeve Ron Lowe, Councillors - Art Cobb, Jack Ferguson, Jim Labow, Daryl McLaughlin, Jacob Rook, Joey Trimm and Beulah Wright.

Staff Present : Dean Sauriol, Chief Heubner and Deputy Chief Moore

1. **Call to Order**

2. **Adoption of Previous Minutes**

Adopt Minutes

Moved by Art Cobb, Seconded by Ron Lowe

“Be it Resolved that the minutes of the previous Fire Committee Meeting dated April 6th, 2005 be adopted as circulated.”

Carried
Jim Labow

3. **Bill Bowles – Fire Management Plan**

Mr. Bill Bowles was present to present the Fire Station & Staffing Review Plan.

Mr. Bowles reviewed the history of the department – Personnel, Responses, Calls, Stations.

Deputy Reeve Lowe stated that when this study was actioned he thought there would be more recommendations in the study.

Councillor Trimm stated, he liked the report because it gives a clearer picture of what the department has.

Mr. Bowles suggested that we should be looking at a Master Fire Plan and a Simplified Risk Assessment.

4. **MNR Fire Agreement – Proposal**

MNR Fire Agreement

Moved by Joey Trimm, Seconded by Art Cobb

“Be it resolved that the Fire Committee recommend to Council that they enter into a Municipal Forest Fire Management Agreement with the Ministry of Natural Resources.”

Carried
Jim Labow

Reeve Rathwell left at 9:45 p.m.

5. **Letter of Clarification – Cobden Fire Station**

Letter to be sent in response to letter explaining process that we are taking regarding the grant.

6. **Medical Assist Calls – Discussion**

Mr. Don Pearce Manager and Neil MacAskil of CCAC were here to present EMS/911 protocol.

Possible Review of a tiered Response.

3 Ambulance Servicing our Township

Discussion in training and Equipment was looked at.

Consensus that Chief and Deputy Chief work on a modified tiered response proposal and bring it back to Committee.

7. **Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality**

Closed Meeting

Moved by Daryl McLaughlin, Seconded by Ron Lowe

“Be it resolved that the Fire Committee convene into a committee of the whole to discuss personnel.”

Carried
Jim Labow

Adjournment

Moved by Beulah Wright, Seconded by Jacob Rook

“Be it resolved that the Fire Committee Committee of the whole meeting dated July 27th, 2005 be adjourned at 10:02 p.m.”

Carried
Jim Labow

8. **Personnel Changes**

Personnel Changes

Moved by Art Cobb, Seconded Ron Lowe

“Be it resolved that the Fire Committee recommended to Council that we hire one Firefighters as follows – Elwin Weber – Beachburg.”

Carried
Jim Labow

9. **Other Business**

Consensus that we pave the entrance to Beachburg Fire Station

10. **Adjournment**

Adjournment

Moved by Art Cobb, Seconded by Ron Lowe

“Be it resolved that the Township of Whitewater Region Fire Committee meeting dated July 27th, 2005 be adjourned at 10:07 p.m.”

Carried
Jim Labow