

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Fire Committee*

Date: *Wed, February 1, 2006*

Place: *Municipal Council Chambers*

Start Time: *2:30 p.m.*

FIRE COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of Previous Minutes
3. Request for Proposal Review & Discussion – Pumper/Rescue Truck
4. Other Business
- 5.. Adjournment

Present: Reeve Donald Rathwell, Deputy Reeve Ron Lowe Councilors: Art Cobb, Jack Ferguson, Jim Labow, Daryl McLaughlin, Jacob Rook, Joe Trimm, And Beulah Wright

Staff Present: Dean Sauriol and Wayne Heubner
Fire Marshall Dan Korocial was also present

Adoption of Minutes

Moved by Art Cobb, Seconded by Jacob Rook

“Be it Resolved that the minutes of the previous Fire Committee Meeting dated January 11, 2006 be adopted as circulated.”

Carried
Jim Labow

Request for Proposal Review & Discussion

Clerk reviewed the Request for Proposal and details of the two vehicles were looked at in length. Much discussion was deliberated into.

Consensus is that members of Council proceed to Drummondville, Quebec to view a proposed truck and that the specifications of the Compartment be acquired.

Adjournment

Adjournment

Moved by Art Cobb, Seconded by Jacob Rook

“Be it Resolved that the Township of Whitewater Region Fire Committee Meeting dated February 1, 2006 be adjourned at 3:15 p.m.”

Carried
Jim Labow