

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Fire Committee*

Date: *Wed, January 3, 2007*

Place: *Municipal Council Chambers*

Start Time: *2:00 p.m.*

FIRE COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of Previous Minutes
3. Hires and Resignations
4. Volunteer Fireman Insurances (VFIS) – Discussion
5. Admaston/Bromley Fire Agreement - Renewal
6. Other Business
 - i) Certificate of Compliance – Discussion
 - ii) Firefighters Course per diem
 - iii) Cost of Obtaining a DZ Licence
 - iv) Direction to talk to Fire Apparatus Providers
7. Adjournment

Present: Deputy Mayor Ron Lowe Councillors - Art Cobb, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin, Jacob Rook, and Joey Trimm.

Mayor Don Rathwell was absent.

Staff Present: Dean Sauriol and Wayne Heubner

Adoption of Minutes

Moved by Jacob Rook, Seconded by Art Cobb

“Be it Resolved that the Minutes of the previous Fire Committee Meeting dated August 2nd, 2006 be adopted as circulated.”

Carried
Joey Trimm

Personnel

Moved by Jack Ferguson, Seconded by Ron Lowe

“Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that they accept the retirement notification from:

Mike Chafer - Cobden Fraser Barr - Westmeath
Chris Foy - Westmeath Lars Romeskie - Westmeath
Tommy Walker - Westmeath Jen Robichaud - Westmeath
Ryan Rathwell - Cobden.”

Carried
Joey Trimm

Personnel

Moved by Ron Lowe, Seconded by Jim Labow

“Be it Resolved that the Fire Committee of the Township of Whitewater Region move to table the motion to hire individuals to the Fire Department until the discussion from the Fire Chief.”

Carried
Joey Trimm

Personnel

Moved by Jacob Rook, Seconded by Jim Labow

“Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that the following firefighters be hired:

Jesse Chard - Westmeath Dan O’Mara - Westmeath
Kerry Papineau - Westmeath”

Carried

Joey Trimm

Volunteer Fireman Insurances (VFIS)

Annette Mantifel was present to inform the Fire Committee about the changes to the VFIS Insurance Program.

She reviewed the options that are being proposed by VFIS.

Volunteer Fireman Insurance

Moved by Izett McBride, Seconded by Ron Lowe

“Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that we provide VFIS Insurance to the Fire Department and that the coverage selected be based on Option #2 of Renewal.”

Carried
Joey Trimm

Admaston/Bromley Fire Agreement - Renewal

Discussion of the relevant issues were discussed

Admaston Bromley Fire Agreement

Moved by Art Cobb, Seconded by Jacob Rook

“Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that we renew the Municipal Fire Agreement with the Township of Admaston/Bromley for a period of 4 years and that it be accepted as amended.”

Carried
Joey Trimm

Certificate of Compliance

Chairman Trimm brought up the idea of the Fire Department issuing Certificate of Compliance to Municipal Buildings and then branching out to other businesses. Chief explained what has been being done lately with Inspection. Several issues were reviewed and discussed.

The concept of “Certificate of Compliance” was felt to be a good process and should be considered further.

We will await the presentation of the Master Fire Plan.

Consensus that we will move ahead with our own municipal buildings.

Firefighters Course per diem

Issue was brought forward to the Finance and Administration Committee with a report from the Fire Chief.

Cost of Obtaining a DZ Licence

Issuance of the cost to obtain a DZ licence. Fire Chief will prepare a report as to what might some options might be.

Councillor McBride left at 3:30 p.m.

Direction to Talk to Fire Apparatus Providers

Chief requested permission to begin negotiations with further fire Apparatus Providers.

Committee stated they would like the Department to get a package together stating what a new truck would require.

Adjournment

Moved by Art Cobb, Seconded by Daryl McLaughlin

“Be it Resolved that the Township of Whitewater Region Fire Committee Meeting dated January 3rd, 2007 be adjourned at 3:40 p.m.”

Carried
Joey Trimm