

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Fire Committee*

Date: *Thurs, June 26, 2008*

Place: *Municipal Council Chambers*

Start Time: *8:00 a.m.*

FIRE COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of Previous Minutes
3. Used Fire Tanker – Review and Discussion
4. Other Business
 - a) Personnel Hiring – Darren Rabb
5. Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.
6. Adjournment

Present: Mayor Don Rathwell, Deputy Mayor Ron Lowe Councilors: Art Cobb, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin, Joey Trimm and Jacob Rook

Staff Present: Dean Sauriol, Fire Chief Wayne Heubner and Deputy Fire Chief Mike Moore, Captain John Felix Cull, Richard Stone and Mike Fortier

Adoption of Minutes

Moved by Ron Lowe, Seconded by Jacob Rook

“Be it resolved that the minutes of the previous Fire Committee Meeting dated March 5, 2008 be adopted as circulated”

Carried
Joey Trimm

Used Fire Tanker – Review and Discussion

Fire Chief presented the topic on the possible purchase of a 1981 GMC fire tanker.

John Felix Cull described the proposed fire truck. Explained that the truck is in mint condition and has a stainless steel tank. The tank does have some stress cracks which are common and repairable at a cost of about \$4000.

The purchase price of the truck was \$5250.

Mr. Cull reviewed a fact sheet that he prepared with costing.

Staff made several generic comments.

Council was given the opportunity to comment on the discussion.

Many different comments were made.

Chairman expressed his gratitude, knowledge and thank you to all of the staff for their ongoing research and work on trying to acquire the right truck.

Used Fire Tanker

Moved by Jim Labow, Seconded by Ron Lowe

“Be it resolved that the Fire Committee recommend to Council that we wave the right for the purchase of the 1981 GM C70 and the deposit of \$500.00 be refunded.”

Carried
Joey Trimm

Personnel Hiring – Darren Rabb

Moved by Daryl McLaughlin, Seconded by Izett McBride

“Be it resolved that the Fire Committee recommend to Council that we welcome Darren Rabb – Westmeath as a new firefighter to the Whitewater Region Fire Department.”

Carried
Joey Trimm

Closed meeting

Nothing

Adjournment

Moved by Jim Labow, Seconded by Jack Ferguson

“Be it resolved that the Township of Whitewater Region Fire Committee meeting dated June 26, 2008 be adjourned at 9:05 am.”

Carried
Joey Trimm

