

***TOWNSHIP OF WHITEWATER REGION
Committee Meeting***

Meeting Title: ***Fire Committee***

Date: ***Wed, March 5, 2008***

Place: ***Municipal Council Chambers***

Start Time: ***3:00 p.m.***

FIRE COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of Previous Minutes
3. Business Case for truck Replacement - Review and Discussion
4. Other Business
 - a) Recruitment of Volunteer Firefighter Policy
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: Randi Keith, Fire Chief Wayne Heubner and Deputy Fire Chief Mike Moore and Captain John Felix Cull

Adoption of Minutes

Moved by Jacob Rook, Seconded by Izett McBride

“Be it resolved that the minutes of the previous Fire Committee Meeting dated February 6, 2008 be adopted as circulated”

Carried
Joey Trimm

Business case for truck replacement

Chair opened the meeting by making a point that he has met with chief to iron any issues that might be between them.

Also Chair commented on the present scope of the Fire Service and is pleased to report that the Whitewater Region Fire department is operational and functioning for the good of the municipality.

Chair made several other comments on the present issue i.e. the provision of water.

Chief Heubner reviewed the report that was present to Council. Spoke on current Fleet.

Captain Richard Stone spoke on the aspects of our current fleet. Mr. Stone spoke on the reasons why we can't find a current part for our current Ford truck. Captain Stone stated that he would like to see a couple mid to late 90's where we might get two tanker units for the price of 1 new one. Councilor Cobb stated where we would start.

Captain Stone stated there are several used fire truck dealers.

Committee questioned sub-committee on many aspects of concerns over the acquisition of a used tanker truck.

Some conversation on cost was entered into.

Recruitment of volunteer Firefighter policy

Some discussion and information were entered.

Closed meeting

Moved by Izett McBride, Seconded by Ron Lowe

"Be it resolved that the Township of Whitewater Region Fire Committee convene into committee of the whole to discuss potential litigation and personnel direction."

Carried
Joey Trimm

Adjournment of closed meeting

Moved by Izett McBride, Seconded by Ron Lowe

"Be it resolved that the council of the Township of Whitewater Region Fire Committee of the whole meeting, dated March 5, 2008 hereby be adjourned."

Carried
Joey Trimm

Fire Tanker recommendation

Moved by Art Cobb, Seconded by Don Rathwell

"Be it resolved that the Township of Whitewater Region Fire Committee recommend to Council that direction be given to the Fire sub committee that they be given authority to locate and recommend two used tanker fire apparatus to Council for purchase."

Carried
Joey Trimm

Adjournment

Moved by Jacob Rook, Seconded by Jim Labow

"Be it resolved that the Township of Whitewater Region Fire Committee meeting dated March 5, 2008 be adjourned at 4:30pm."

Carried
Joey Trimm