

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Fire Committee*

Date: *Wed, October 15, 2008*

Place: *Municipal Council Chambers*

Start Time: *8:30pm*

FIRE COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of Previous Minutes
3. Fire Fees Bylaw – Review and Discussion
4. Letter of Request for Staff Vehicle
5. Other Business
 - a) Personnel Hiring –
 - b) Furnace Oil Tanks – Replacement
 - c) Fire Hydrant Replacement – GL Allocation
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, Deputy Chief Mike Moore

Adoption of Minutes

Moved by Jacob Rook, Seconded by Ron Lowe

“Be it resolved that the minutes of the previous Fire Committee Meeting dated June 26 & July 2, 2008 be adopted as circulated”

Carried
Joey Trimm

Fire Fees Bylaw – Review and Discussion

Consensus that the Fire Department proceed to develop a fees policy for motor vehicle calls and other emergency fees.

Several items of the policy were reviewed and discussed.

Letter of Request for Staff Vehicle

Deputy Fire Chief commented on the request from the Fire Chief for the provision of a vehicle. Many items were brought forward regarding this issue. Both Pros and Cons. Discussion on a possible increase in the Mileage Allowance.

Request for Staff Vehicle

Moved by Jim Labow, Seconded by Izett McBride

“Be it resolved that the Fire committee recommend to council that we agree to purchase the proposed vehicle for the Deputy Chief at a cost of \$5000.00 C/W a vehicle safety certificate.”

Carried
Joey Trimm

Personnel Hiring

Moved by Art Cobb, Seconded by Jack Ferguson

“Be it resolved that the Township of Whitewater Region Fire committee recommend to council that the following firefighters be hired:

**Jon Malcolm – Haley’s Joe Clendinning – Cobden Chris Nicholls – Cobden
Jamie Coleman – Forester Falls Jennifer Schraeder – Beachburg.”**

Carried
Joey Trimm

Furnace Oil Tanks – Replacement

Information & Action to be taken

Fire Hydrant Replacement – GL Allocation
Information

Closed Meeting
Nothing

Adjournment

Moved by Jacob Rook, Seconded by Art Cobb

“Be it resolved that the council of the Township of Whitewater Region Fire Committee meeting dated October 15, 2008 be adjourned at 9:25pm.”

Carried
Joey Trimm