

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: Fire Committee

Date: Wed, April 1, 2009

Place: Municipal Council Chambers

Start Time: 2:30pm

FIRE COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of Previous Minutes
 3. Purchase of Extrication Equipment - Discussion
 4. Acquisition of Fire Pumper – Discussion
 5. Other Business
6. Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.
7. Adjournment

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

Staff Present: Dean Sauriol, Deputy Chief Wayne Heubner

Staff Absent: Joey Trimm

Councilor Labow assumed the chair in Councilor Trimm absence.

Adoption of Minutes

Moved by Art Cobb, Seconded by Jacob Rook

“Be it resolved that the minutes of the previous Fire Committee Meeting dated December 3, 2008 be adopted as circulated”

Carried
Jim Labow

Purchase of Extrication Equipment - Discussion

Fire Chief – gave a synopsis of what is transpiring regards to the territorial coverage of the proposed extra catin equipment.

Captain Stone commented on the cost and suppliers of this equipment.

Minor discussion on the financing issue.

Purchase of Extrication Equipment

Moved by Art Cobb, Seconded by Jacob Rook

“Be it resolved that the Township of Whitewater Region Fire Committee recommend to Council that we purchase new extrication equipment to be placed in the Cobden Station in order that we might cover Highway 17 through to Meath Hill.”

Carried
Jim Labow

Acquisition of Fire Pumper – Discussion

Captain Stone spoke about the reasons and history of the possible purchase of a new Pumper/rescue for the Cobden Station.

Spoke about a 5 man pumper truck.

Spoke about different supply options.

Suggestion that the proposal new Fire Pumper would take 12 months to obtain.

Much discussion was had on the possible financing.

Acquisition of Fire Pumper

Moved by Art Cobb, Seconded by Jack Ferguson

“Be it resolved that the Fire Committee recommend to council that the Fire Department develop a proposal for a new pumper/rescue truck for the Cobden station and that the purchase be spread over 2-3 budget years.”

Carried
Jim Labow

Other Business - Nothing

Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality. - Nothing

Adjournment

Moved by Izett McBride, Seconded by Daryl McLaughlin

“Be it resolved that the council of the Township of Whitewater Region Fire Committee meeting dated April 1, 2009 be adjourned at 3:35pm.”

Carried
Jim Labow