

TOWNSHIP OF WHITEWATER REGION

Date: **Wednesday July 21, 2004** Start Time: **7:00 p.m.**

FIRE COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of Previous Minutes
3. Policy review
4. Personnel Resignations and Hires
5. Equipment and Truck Review
6. Horton Fire Agreement
7. Fire Safety House Trailer - Renfrew County Mutual Aid Purchase
8. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality
9. Other Business
10. Adjournment

Present:- Reeve Donald Rathwell, Councillors - Art Cobb, Jack Ferguson, Jim Labow, Daryl McLaughlin, Jacob Rook, Joey Trimm and Beulah Wright.

Absent :- Deputy Reeve Ron Lowe

Staff Present:- Dean Sauriol and Wayne Heubner

Adoption of Minutes

Moved by Art Cobb, Seconded by Joe Trimm

“Be it Resolved that the minutes of the previous Fire Committee Meeting dated June 2, 2004 be adopted as circulated.”

Carried
Jim Labow

Policy Review

Several items of discussion were entered into. This is step one of a two step process.

Moved by Jacob Rook, Seconded by Joey Trimm

“Be it Resolved that the Fire Committee recommend to the Council of the Township of Whitewater Region that the Fire Prevention Policy Statement and the Fire Prevention and Public Fire Safety Education Policy be approved as submitted.”

Carried
Jim Labow

Personnel Resignations and Hires

Moved by Daryl McLaughlin, Seconded by Jacob Rook

“Be it Resolved that the Fire Committee recommend to Council that they accept the resignation from Jason Robertson and Jason Moke.”

Carried
Jim Labow

Equipment and Truck Review

Moved by Art Cobb, Seconded by Beulah Wright

“Be it Resolved that the Fire Committee recommend to the Council of the Township of Whitewater Region that following a review of the current fire apparatus that the 1974 Pumper and the 1975 Pumper be taken out of service and that this equipment be declared surplus.”

Carried
Jim Labow

Horton Fire Agreement

Moved by Beulah Wright, Seconded by Don Rathwell

“Be it Resolved that the Fire Committee recommend to the Council of the Township of Whitewater Region that the fire agreement with Horton Township be terminated as per Horton Township’s request.”

Carried
Jim Labow

Fire Safety House Trailer - Renfrew County Mutual Aid Purchase

Moved by Art Cobb, Seconded by Donald Rathwell

“Be it Resolved that the Fire Committee recommend to the Council of the Township of Whitewater Region that they support the Renfrew County Mutual Aid Fire Service Association’s project to purchase a Fire Safety House Trailer.”

Carried
Jim Labow

Congratulations to Fire Fighters

Chair congratulated the Fire Fighters for their participation in the Fire Fighter Combat Challenge.

Chief gave an update on BA and Gear Liner repair.

Adjournment

Moved by Daryl McLaughlin, Seconded by Art Cobb

“Be it Resolved that the Township of Whitewater Region Fire Committee Meeting dated July 21, 2004 be adjourned at 8:00 p.m.”

Carried
Jim Labow