

# **TOWNSHIP OF WHITEWATER REGION**

**Date: Wednesday October 20, 2004**

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

## **FIRE COMMITTEE MEETING MINUTES**

1. Call to Order
2. Adoption of Previous Minutes
3. Incident Command Accountability System
4. Personnel Resignations and Hires
5. Letter of Request – Robertson
6. Open Air Burning Bylaw – Discussion
7. 911 Service Provider – Update
8. Jepp Program Equipment
9. Other Business
10. Adjournment

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

Staff Present:- Randi Keith, Wayne Heubner, Mike Moore and Trevor Dick

### **Adoption of Minutes**

Moved by Beulah Wright, Seconded by Donald Rathwell

**“Be it Resolved that the minutes of the previous Fire Committee Meeting dated July 21st, 2004 be adopted as circulated.”**

Carried  
Jim Labow

### **Incident Command Accountability System**

Trevor Dick spoke on the Management Incident Command System. The fire department would like to standardize the system of organization. This deals with fire fighters entry control. The Ministry of Labour is called in if there is a loss of conscience, dismemberment, loss of blood or death. The department would like to purchase 4 master boards. He explained in details how these boards function and the price.

Moved by Ron Lowe, Seconded by A. Cobb

**“Be it resolved that the fire committee recommend to Council of the Township of Whitewater Region that the fire department purchase the incident management system from Krueger Signs.”**

Carried  
Jim Labow

### **Personnel Resignations**

Moved by Jack Ferguson, Seconded by Beulah Wright

**“Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that they accept with regret, resignations from:- Peter Scott – Beachburg Phil Kenny – Westmeath Randy Gauvin – Westmeath Terry Smith – Haley’s”**

Carried  
Jim Labow

### **Personnel Hires**

Moved by A. Cobb, Seconded by Ron Lowe

**“Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that the following firefighters be hired:**

**Duane Horst – Foresters Falls Michael Cribari – Westmeath  
John Felix Cull – Cobden Tommy Walker – Westmeath  
Sean Smith – Cobden”**

Carried  
Jim Labow

**Letter of Request – Robertson**

Moved by Joey Trimm, Seconded by A. Cobb

**“That we agree with the recommendation of the Fire Services Manager that fire fighter Cheri Robertson be granted a temporary leave of absence due to pregnancy.”**

Carried  
Jim Labow

**Open Air Burning By-law – Discussion**

Much discussion took place on burn barrels. Deputy CAO will check if Haley Townsite is included in Ross Official Plan where no burn barrels are permitted.

Moved by Art Cobb, Seconded by Ron Lowe

**“Be it resolved that the Fire Committee recommends to Council that the Haley Townsite be added to article 7 of the Burning By-law 02-01-52.”**

Carried  
Jim Labow

**911 Service Provider – Update**

Much discussion took place on the 9-1-1 Service Provider. Present Service Provider will extend contract until new provider has been found.

**Jepp Program Equipment**

Some discussion took place on the radios that are being purchased.

**Adjournment**

Moved by Jack Ferguson, Seconded by Beulah Wright

**“Be it Resolved that the Township of Whitewater Region Fire Committee Meeting dated October 20<sup>th</sup> 2004 be adjourned at 9:35 p.m.”**

Carried  
Jim Labow