

TOWNSHIP OF WHITEWATER REGION

Wednesday June 18, 2003 Start Time: **9:00 p.m.**

FIRE AND WASTE MANAGEMENT COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of Previous Minutes
3. Fire
 1. Fire Agreement Admaston/Bromley - Review
 2. Review of Truck Specifications
 3. Bunker Suits
 4. Firefighter Resignation
4. Other Business
6. Adjournment

Meeting called to order at 9:15 p.m.

Present:- Reeve Gordon White, Deputy Reeve Donald Rathwell, Councillors - Donna Campbell, Jack Ferguson, Jim Labow, Ron Lowe, Joey Trimm and Beulah Wright.

Absent:- Art Cobb

Staff Present:- Dean Sauriol, Mike Moore, James Snyder and Dale Black

Adoption of Minutes

Moved by Donna Campbell, Seconded by Jack Ferguson

“Be it Resolved that the minutes of the previous Fire & Waste Management Committee Meeting dated May 14, 2003 be adopted as circulated.”

Carried
Donald J. Rathwell

FIRE

Fire Agreement Admaston/Bromley

Moved by Jack Ferguson, Seconded by Ron Lowe

“Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommends to Council that the Admaston/Bromley Fire Agreement be accepted as submitted.”

Carried
Donald J. Rathwell

Review of Truck Specifications

Members of the Fire Department were present to present a Pumper/Tanker specification in order to review the document.

Consensus that we state the chassis be listed as a Kenworth.

Much discussion took place.

Fire Pumper/Tanker Tender

Moved by Jim Labow, Seconded by Jack Ferguson

“Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommends to Council that the submitted Firefighting pumper/tanker tender specifications be accepted and be held till Council decides to tender.”

Carried
Donald J. Rathwell

Extension

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Fire and Waste Management Committee extend the time of this meeting to 10:30 if needed.”

Carried

Donald J. Rathwell

Bunker Suits

Much Discussion took place.

Firefighter Resignation

Moved by Donna Campbell, Seconded by Jack Ferguson

“Be it Resolved that the Fire & Waste Management Committee recommend to Council that they regretfully accept the resignation of fire fighter Dale Dumas.”

Carried

Donald J. Rathwell

Firefighter Resignation

Moved by Jack Ferguson, Seconded by Donna Campbell

“Be it Resolved that the Fire and Waste Management Committee recommend to Council that they regretfully accept the resignation of Mr. Dale Black long standing fire chief of the former Ross Township Fire Department and subsequently the Whitewater Region Fire Department Foresters Falls and Haley Station.”

Carried

Donald J. Rathwell

Several Members of Council offered kudos to Mr. Black.

Firefighter Recruit

Moved by Joey Trimm, Seconded by Ron Lowe

“Be it Resolved that the Fire and Waste Management Committee recommend to Council that Mr. Jason Peters be accepted as a volunteer firefighter with the Whitewater Region Fire Department and be located at the Westmeath Station.”

Carried

Donald J. Rathwell

Adjournment

Moved by Ron Lowe, Seconded by Joey Trimm

“Be it Resolved that the Township of Whitewater Region Fire & Waste Management Committee Meeting dated June 18 2003 be adjourned at 10:30.”

Carried

Donald J. Rathwell