

TOWNSHIP OF ADMASTON/BROMLEY
PROTECTIVE SERVICES COMMITTEE
MINUTES

Thursday, August 11th, 2022
At 9:30 a.m.

Chair Mike Quilty and Committee Member Robert Dick
Absent Michael Donohue.

Also in attendance were CAO/Clerk Charkavi, Acting Treasurer/Deputy Clerk Ferguson, Acting Chief McHale, Acting Deputy Chief Donohue and Project Team Member Kevin Vanwozik.

1. Chair Mike Quilty called the meeting to order at 9:30 a.m.
2. Declaration of Pecuniary Interest – none
3. Approval of Agenda

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Committee approve the agenda for the August 11, 2022 Protective Services Committee as presented this date.

“Carried”

4. Minutes – June 7, 2022

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Committee accept the minutes of the Protective Services Committee meeting held on June 7, 2022.

“Carried”

5. Fire Hall Garage – Review Drawings & Verbal Update

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that the Project Team for the Fire Hall Garage provide an update to the Protective Services Committee.

“Carried”

The Project Team advised Committee that they had met to review the engineered drawings and had met via zoom with the Engineer to discuss their concerns. The Project Team was concerned with the reasoning for the Shear Walls. The Engineer explained that as the Fire Hall Garage is considered an emergency type building, it is recommended that the building be built to that standard and the shear walls are for protection from earthquakes and strong winds. The other questions were concerning the cladding of the building and the Engineer has stated that they are not concerned with what is put on the outside of the building. Other questions were concerning moving the mandoor, which the Engineer stated is fine, just advise them. The placement of the building itself. The Engineer advised that they have no concerns as long as the drawings of the building are maintained, it can be placed in any location on the property. The Project Team is going to confer with Wren Construction and reach out to the Pembroke Fire Department as well as the Killaloe/Hagarty/Richards Fire Department to find out how their buildings were built. The Project Team will also speak to the Township's Chief Building Official.

6. Grant for Fire Fighter Certifications.

Staff were directed by the committee to apply for the grant to offset costs associated with certifications and to research what other funds are available under the grant.

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Committee direct staff to investigate and apply for the funding from the Fire Marshal's Public Safety Council (FMPFSC), available to support firefighter certifications.

"Carried"

7. New Business.

There was no new business.

8. Next Meeting.

Next Meeting was noted to be at the call of the Chair

9. Adjournment

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that the Thursday, August 11th, 2022 Protective Services Committee adjourn at 10:35 a.m.

“Carried”

Chair

CAO/Clerk