

TOWNSHIP OF ADMASTON/BROMLEY

DOUGLAS FIRE COMMITTEE

MINUTES

Wednesday June 14, 2023
At 7:00 p.m.

Present were Chair Kevin LeGris and Committee Members Nathan Harris, Ken Keill, Harry Stuart, Fire Chief Bill McHale and Deputy Fire Chief Patrick Donohue. Regrets Daryl Thom.

- 1 Chair Kevin LeGris called the meeting to order at 7:00 p.m.
- 2 Declaration of Pecuniary Interest – None
- 3 Approval of Agenda
Moved by Nathan Harris and seconded by Ken Keill

BE IT RESOLVED that the agenda for the June 14, 2023 meeting of the Douglas Fire Committee
Be approved.

“Carried”

- 4 Approval of Minutes of May 10, 2023 meeting
Moved by Ken Keill and seconded by Nathan Harris

BE IT RESOLVED that the minutes of the May 10, 2023 meeting be approved as read.

“Carried”

- 5 Old Business
DISPATCH UPDATE—equipment should be updated by the end of July 2023.

GENERATOR UPDATE—Deputy Fire Chief Patrick Donohue reported that the generator is in stock and should be installed by the end of July 2023

BUILDING UPDATE—Chair Kevin LeGris reported that grant money could be used to install the septic system. This system should be completed before the years end.

SCBA UPDATE—Fire Chief Bill McHale reported that he spoke to A.J. Stone about the costing of the SCBA'S and had the price reduced by about \$17,000.00. The total cost will be about \$189,000.00

- 6 Correspondence
FINANCIAL STATEMENTS
A copy of the financial statements for the year 2022 were received and reviewed. Chairman Kevin LeGris walked the committee through the statements.

FIRE BUDGET
A copy of a revised fire budget was received and the changes were reviewed. The township budget has already been passed.

CAPITAL COSTS

A charted capital cost for the 2023 budget was reviewed.

7 Service Medals for Canada Day

After several email CAO/Clerk Jennifer Charkavi is going to apply for the "Fire Services Exemplary Service Medal" for several of the fire personnel. These Medals will not be available for presentation at the Canada Day Celebrations year.

8 Fire Chief's Report

The flash over course that was hosted at McNab Braeside Township in May will be coming back next year. It was put on by the Fire Marshall's office and was a valuable learning tool. Both the Fire Chief and the Deputy Fire Chief expressed their gratitude for the courses being this close to home and the courses value to helping in the "legacy" of the fire personnel.

Moved by Nathan Harris and seconded by Harry Stuart

BE IT RESOLVED that the fire chief's report dated June 8, 2023 be approved as presented.

"Carried"

9 Bills and Accounts

The payment voucher dated June 9, 2023 was reviewed.

It was moved Harry Stuart and seconded by Ken Keill

BE IT RESOLVED that the payment voucher dated June 9, 2023 in the amount of \$4,729.83 be paid.

"Carried"

BE IT RESOLVED THAT the secretary pay the bills and accounts for July and August 2023.

"Carried"

10 2023 Fire Cost Update

The report was reviewed.

11 Budgetary Control Report May 31, 2023

The report was reviewed.

12 Open Discussion

Fire Chief Bill McHale reported the CNL is now a full member of the fire chief's association. The personnel at CNL are very close to being able to do certification. They also have a full training facility. Fire Chief Bill McHale also spoke on a Cancer Prevention Program. The Cancer Prevention Program was one of the main topics at the Eastern Ontario Fire Conference in Marcy 2023

Chair Kevin LeGris mentioned that township council would like to see all the committee involved in the fire budget in the coming years. Chair Kevin LeGris reported more information on the building—quotes for the septic system, wish lists and drawings.

A discussion on the committee being dissolved evolved. The chief feels that the committee had value to him and the fire department in general benefits from their knowledge. Chair Kevin LeGris said council has made no movement to date on this matter.

13 Next Meeting

September 13, 2023 at the fire hall at 7:00 p.m.

14 Adjourn

BE IT RESOLVED that the meeting be adjourned at 8:58 p.m.

“Carried”