

TOWNSHIP OF ADMASTON/BROMLEY

DOUGLAS FIRE COMMITTEE

MINUTES

Wednesday May 10, 2023
At 7:30 p.m.

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

- 1 Chair Kevin LeGris called the meeting to order at 7:31 p.m.
- 2 Declaration of Pecuniary Interest – None
- 3 Approval of Agenda

Moved by Daryl Thom and seconded by Nathan Harris

BE IT RESOLVED THAT the agenda of May 10, 2023 be approved as written with the addition of grass cutting in New Business.

“Carried”

- 4 Approval of Minutes of last Regular Meeting

Moved by Ken Keill and seconded by Daryl Thom

BE IT RESOLVED THAT the minutes of the April 19th, 2023 meeting be approved as presented.

“Carried”

- 5 OLD BUSINESS

DISPATCH UPDATE – Verbal update from Chief McHale. Lee Perkins is taking this to the County Council Meeting. The new system is about \$360,000.00 and is the first phase. The second phase is seven to nine Towers in the county.

GENERATOR UPDATE – Verbal update from Chief McHale and Deputy Chief Donohue. A quote from Dougherty Electric in the amount of \$15,198.50. The grant guide line for the building will not cover this expense.

Moved by Ken Keill and seconded by Nathan Harris

BE IT RESOLVED THAT the purchase of the generator and installation of same be done by the municipality As per the quote from Dougherty Electric.

“Carried”

BUILDING UPDATE – Verbal update from Chairman LeGris and Chief McHale of no movement

SCBA – Chief McHale circulated a timeline on SCBA purchase. Chief was informed by CAO/Clerk Jennifer on May 8, 2023 that we will be getting the SCBA's. Chief McHale indicated that the budgeted amount is insufficient for full purchase. Committee discussed ways to come up with more money. Chief McHale is to try and negotiate better deal.

6 CORRESPONDENCE

Letter from CAO/Clerk Jennifer Charkavi with information on Canada Day Celebrations to be held at St. Michael's School. A request for a fire truck and handout material.

6a Grass Cutting – The grass cutter from last year has contacted Chief McHale and will continue to cut the grass.

7 FIRE CHIEF REPORT—Chief McHale reported that the “Flash Over Course” held in McNab Braeside was a big success. Twelve persons participated. One fire committee member was present to watch. Chief McHale and Deputy Chief Donohue met with senior members of the Mennonite community to discuss smoke alarms. Fire Safety Day was done at Admaston Public School.

Moved by Daryl Thom and seconded by Ken Keill

BE IT RESOLVED THAT the fire chief's report be accepted as presented.

“Carried”

8 BILLS AND ACCOUNTS

Moved by Nathan Harris and seconded by Ken Keill

BE IT RESOLVED THAT the payment voucher dated May 6, 2023 in the amount of \$5,526.07 be paid.

“Carried”

9 OPEN DISCUSSION

Discussed the pros and cons of the two different SCBA's and the value of the flash over presentation.

10 NEXT MEETING – June 14, 2023 at the fire hall 7:00 p.m.

11 ADJOURN

Moved by Nathan Harris and seconded by Daryl Thom

BE IT RESOLVED THAT the meeting be adjourned at 9:20 p.m.

“Carried”