

Douglas Fire Committee
Agenda
January 10, 2024

1. Call to Order
2. Declaration of Pecuniary Interest
3. Approval of Agenda
4. Approval of minutes of last Regular Meeting
5. Business from previous meetings
 - Fireworks bylaw
 - Douglas and Arc Recreation building inspections
 - budget update—no update received
6. Correspondence
7. New Business
 - update from fire chief's meeting - verbal
8. Fire Chief's Report
 - January report
9. Bills and Accounts
 - December Voucher
10. 2024 Fire Cost Update
11. Budgetary Control Report December 31, 2023
12. Open Discussion
 - Health & Safety Committee
13. Next Meeting—February 14, 2024 7:00 p.m. at the council chambers
14. Adjourn

TOWNSHIP OF ADMASTON/BROMLEY

DOUGLAS FIRE COMMITTEE
MINUTES

Wednesday December 13, 2023
At 7:01 p.m.

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

1. Chairman Kevin LeGris called the meeting to order at 7:01 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 for the December 13, 2023 meeting be approved.

Carried

4. Approval of Minutes of the November 22, 2023 meeting.
Moved by Nathan Harris and seconded by Harry Stuart

Be it resolved that the minutes of the November 22, 2023 meeting be approved as read.

Carried

5. Business arising from previous meetings
FIREWORKS BYLAW—Chief Bill is working on the bylaw and will bring it to a future meeting

FUTURE OF FIRE COMMITTEE—This may well be the last meeting of the committee in the fire hall. Chief Bill would like to meet as a committee for three to four meetings under the protective services to get a feel for it. He feels that the loss of the fire committee members would be a big loss of people who have the best interests of the fire department. Chief Bill is going to report to CAO Jennifer Charkavi that the committee stay.

6. CORRESPONDENCE
An email from Kelly Coughlin Treasurer-Deputy CAO/Clerk with an updated version of the budget was reviewed and many changes were made. A copy of the changes will be forwarded to her.

7. NEW BUSINESS
Douglas and ARC recreation building inspections. Both buildings are to be inspected. The Douglas Recreation building has been done and Chief Bill's report has been forwarded to both CAO Jennifer Charkavi and the Douglas Recreation Committee. Next week Chief Bill plans on inspecting the ARC building.

CHIEF'S MEETING—There were four guest speakers at the meeting. The Fire Chief of Smith Falls spoke on dispatching from the Smith Falls fire department. Chief Bill pointed out that the technology is much better. They are now open for the business of dispatching other fire departments at a cost. The second big piece of information to come from the chief's meeting is the CNL is going to be able to certify the "D" part of firemen's driver's licenses using CNL fire trucks. Firemen would still be required to obtain the "Z" portion of driver's licenses. This will be a big help when upgrading the firemen's licenses.

8. FIRE CHIEF'S REPORT—The firemen's Christmas Party was held at Cull's Red Barn and the medals were presented. The press is coming to the fire hall to do a photo for the paper. The new entry tool that was recently purchased was demonstrated.

Moved by Harry Stuart and seconded by Nathan Harris

Be it resolved that the fire chief's report dated December 13, 2023 be accepted as presented.

Carried

9. BILLS AND ACCOUNTS—There four vouchers were reviewed

Moved by Nathan Harris and seconded by Daryl Thom

Be it resolved that the following four payment vouchers be approved for payment.

November 30, 2023	18,731.24
December 1, 2023	3,251.08
December 12, 2023	3,040.44
December 13, 2023	137,182.59

Carried

10. 2023 FIRE COSTS

The wage costs for 2023 were reviewed.

11. BUDGETARY CONTROL REPORT NOVEMBER 30, 2023

This report was reviewed.

12. OPEN DISCUSSION—the committee talked about going to the Christmas Party. The members felt it was a very nice gesture to include all committee to bring everyone together.

13. NEXT MEETING—Tentative date is January 10, 2024 at the municipal office at 7 p.m.

14. ADJOURN

Moved by Daryl Thom and seconded by Harry Stuart

Be it resolved that the meeting of December 13, 2023 be adjourned at 8:39 p.m.

Carried

Douglas Fire Committee
 Fire Chief Report
 January 4, 2024

Date	Men	Hrs	Where	What
Dec 2	09	18		MVA
Dec 3	02	07	Practice	Weekend truck checks
Dec 5	06	12		MVA
Dec 11	12	24	Practice	training with paramedics
Dec 12	08	16		MVA
Dec 12	10	20		Truck on fire
Dec 12	01	03		Clean fire hall
Dec 16	03	14	Practice	Weekend truck checks
Dec 18	09	16		MVA
Dec 18	02	02	Practice	Pick up truck at Riverview Metal
Dec 18	11	20		MVA
Dec 20	01	03		Clean fire hall
Dec 23	02	03	Practice	Truck driving practice
Dec 24	04	08	Practice	Weekend truck checks
Dec 29	01`	03		Clean fire hall
Dec 30	03	06	Practice	Clean fire hall
Jan 04	08	16		MVA
Jan 04	10	27		Flue fire
Jan 05	01	03		Clean fire hall

Douglas Fire Committee
Bills and Accounts
December 31, 2023

1. Patrick Donohue	197.75
2. Bill McHale	240.00
3. Bell Canada	394.35
4. Backkyard Gourmet	791.00
5. Hydro One	193.19
6. Eganville Leader	588.78
7. Bill McHale	400.00
8. Cathy Dale	356.59
9. Battleshield	1361.40
10. Ron Dick	210.00
11. Bell Canada	111.73
12. Twsp Admaston/Bromley	5655.58
13. Riverview Metal Works	1182.24
14. Ryan Donohue	222.75
15. A.J. Stone	12012.82
16. Bell Canada	404.65

**Douglas Fire Department
2024 Fire Costs**

Month	Fire	Practice	Standby Fees	Total Mthly Costs
	Rate/Hr	Rate/Hr	Rate/Wk	
	0.00	0.00	0.00	
January	0	0	0	
Total Cost	0.00	0.00	0.00	0.00
February	0	0	0	
Total Cost	-	-	0.00	0.00
March	0	0	0	
Total Cost	-	0.00	0.00	0.00
April	0	0	0	
Total Cost	-	0.00	0.00	0.00
May	0	0	0	
Total Cost	0.00	0.00		0.00
June	0	0	0	
Total Cost	0.00	0.00	0.00	0.00
July	0	0	0	
Total Cost	0.00	0.00	0.00	0.00
August	0	0	0	
Total Cost	0.00	0.00	0.00	0.00
September	0	0	0	
Total Cost	0.00	0.00	0.00	0.00
October	0	0	0	
Total Cost	0.00	0.00	0.00	0.00
November	0	0	0	
Total Cost	0.00	0.00	0.00	0.00
December	100	66	5	
Total Cost	2656.00	1724.54	1500.00	5,880.54
Total Hours	100	66		
Total Cost	2656.00	\$ 1,724.54	\$1,500.00	\$ 5,880.54