

TOWNSHIP OF ADMASTON/BROMLEY

DOUGLAS FIRE COMMITTEE
MINUTES

Wednesday February 7, 2024
At 7:05 p.m.

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

1. Chairman Kevin LeGris call the meeting to order at 7:05 p.m.
2. Declaration of Pecuniary Interest --None
3. Approval of Agenda
Moved by Ken Keill and Seconded by Daryl Thom

Be it resolved that the agenda for the February 7, 2024 meeting be approved.

Carried

4. Approval of the Minutes of the January 10, 2024 meeting
Moved by Harry Stuart and seconded by Daryl Thom.

Be it resolved that the minutes of the January 10, 2024 meeting be approved as read.

Carried

5. Business arising from previous meetings
The fireworks by law was reviewed and corrections were made.

Moved by Daryl Thom and seconded by Ken Keill

Be it resolved that the Douglas Fire Committee recommend to council to adopt the Fireworks bylaw as reviewed and amended,

-all items from section 3 be moved to section 4 and section 3 be removed.

-Align section 2.3 with schedule A point 4 to be 1:00 A.M. to 12:00 P.M.

-section 2.4, check with township staff to see if this is covered by provincial law or should it
Remain

Carried

The ARC Recreation building fire inspection was completed. A few small items need to be completed.

There was no budget update. This will come after the February 24, 2024 release of the budget. Chairman LeGris did indicate that there would be a tax increase.

The update on the Health and Safety Committee from the fire chief is that there are two new members. They are firemen Chris Way and Kyle Kutshaw. A meeting is to be called in the near future.

6. CORRESPONDENCE

There was none.

7. NEW BUSINESS

The dry hydrant on Chris Ruddy Rd was not working for a short time but between the fire chief and the public works department they have completed repairs and it is back in service.

8. FIRE CHIEF'S REPORT

The De-fib has been mounted on the front of the fire hall beside the fire extinguisher. Thanks to CAO Jennifer for getting this for the public to use.

Moved by Harry Stuart and seconded by Nathan Harris

Be it resolved that the fire chief's report dated February 2, 2024 be accepted as presented.

Carried

9. BILLS AND ACCOUNTS

With the change of how the bills are paid the committee asked the secretary to check with the township staff to see if a list of the bills paid could be available.

Moved by Daryl Thom and seconded by Ken Keill

Be it resolved that the cheque list dated January 31, 2024 in the amount of \$1,163.76 be paid.

Carried

10. 2024 FIRE COST UPDATE

A discussion on whether or not to keep this as an agenda item was discussed. At this point it gives the total number of hours for fire and practice along with the standby numbers. The committee decided to keep the report as a line item.

11. BUDGETARY CONTROL REPORT

The budgetary control report for December 31, 2023 was discussed and compared to the previous report for the same period and would like some clarification on some of the line items. The secretary is to ask the Treasurer – Deputy CAO/Clerk to attend the March meeting to provide a clearer understanding of the numbers.

12. OPEN DISCUSSION

The moving of the tower was discussed. One of the ideas was to move it up to the top of the hill behind the fire hall for better height. This would involve the closing of the roadway that is currently unopened.

13. NEXT MEETING—March 13, 2024 at 7:00 p.m. in the council chambers.

14. ADJOURN

Moved by Ken Keill and seconded by Nathan Harris

Be it resolved that the meeting of February 7, 2024 be adjourned at 8:40 p.m.

Carried