

TOWNSHIP OF ADMASTON/BROMLEY  
DOUGLAS FIRE COMMITTEE  
MINUTES

Wednesday March 13, 2024  
At 6:59 p.m.

Present were Chair Kevin LeGris, Committee Members Harry Stuart, Daryl Thom, Fire Chief Bill McHale, Deputy Fire Chief Patrick Donohue and Kelly Coughlin Treasurer-Deputy CAO/Clerk. Regrets Nathan Harris and Ken Keill

1. Chairman Kevin LeGris call the meeting to order at 6:59 p.m.

2. Declaration of Pecuniary Interest --None

3. APPROVAL OF AGENDS

Moved by Daryl Thom and Seconded by Harry Stuart

Be it resolved that the agenda for the March 13, 2024 meeting be approved. Amend agenda item #9 up to before item #5.

Carried

4. APPROVAL OF MINUTES

Moved by Harry Stuart and seconded by Daryl Thom

Be it resolved that the minutes of the February 7, 2024 meeting be approved as read.

Carried

9. FINANCIAL INFORMATION

Kelly Coughlin Treasurer-Deputy CAO/Clerk gave a presentation of the 2024 budget. Question on line items were answered. There will be an increase of \$25.00 per man per weekend while on standby. Questions on getting a list of payments for the preceding month was explain and this report will not be available. Questions on the December 2023 budgetary control report were asked.

5. BUSINESS FROM PREVIOUS MEETINGS

Fireworks bylaw

The fireworks by-law was reviewed and the committee felt it was ready to go to council

Moved by Daryl Thom and seconded by Harry Stuart

Be it resolved that the fire committee recommends to council to adopt the fireworks by-law as reviewed at the March 13<sup>th</sup> fire committee meeting.

Carried

ARC Recreation Building

Fire Chief Bill has received a call from the ARC that the upgrades have been completed and they are ready for inspection.

Health and Safety

No report

6. CORRESPONDENCE

Email from Kelly Coughlin Treasurer-Deputy CAS/Clerk

An email was received tell the committee she would attend the fire committee meeting.

Lauretta Rice—Congratulations

A card of congratulations along with a hand written personal note to congratulate the firemen on their years of service to the community and receiving the medals. She enjoyed seeing the picture and the write up in the Eganville Leader.

Clerk of Prince Edward County Letter

Chairman Kevin reported that council had also received this letter and passed a motion. There were some questions on the extended time for equipment and who will decide on the time lines.

7. NEW BUSINESS

None

8. FIRE CHIEF REPORT

The March fire report was reviewed.

MNR agreement was renewed for five years. There is no cost for this agreement. No major changes in the agreement.

Lithium ion training with Bonnechere Valley Township.

Chief Bill and twelve firemen attended this training. There are a large number of questions still to be answered about electric vehicle fires. Chief Bill was glad that they attended and learned about the issues they will be presented with in the future and how they can train for it.

Bell Invoice

Chief Bill contacted Bell Canada about the amount of the monthly bill. He signed a three-year agreement that will save the Fire Department \$6218.00 over three years.

Fire Chief's meeting update

CNL is getting closer to being a training centre. The new date is hopefully June of 2024. Medical calls are starting to be prioritized at CACC. Fire departments may need to start getting forms signed if there is no ambulance available and the attending fire department suggests a hospital visit and the person refuses.

Moved by Daryl Thom and seconded by Harry Stuart

Be it resolved that the fire chief's report dated March 7, 2023 be accepted as presented.

Carried

10. 2024 FIRE COSTS UPDATE

The report was reviewed

11. BUDGETARY CONTROL REPORT

The report was reviewed and there was one question on Equipment Rental. The secretary is to contact the municipal office for clarification.

12. OPEN DISCUSSION

Fire Chief Bill reported that the MNR were pleased with the burn ban that is included in the burning by-law. The province of Ontario is trying to ban Flying Lanterns. They travel for miles and present a fire Hazzard.

Chief Bill is to be the guest speaker at the Farmers Breakfast on March 28, 2024 at the Cobden Agriculture Hall.

Chief Bill was in contact with Ottawa Valley Power (Jack Rosner) regarding a possible meeting in April for talk on the dry hydrant at the dam.

There was a discussion on the fire hall addition, cancer prevention, showers in the new addition and PDST training.

13. The next meeting is scheduled for April 10, 2024

14. ADJOURN

Moved by Harry Stuart and seconded by Daryl Thom

Be it resolved that the meeting of March 13, 2024 be adjourned at 8:58 p.m.