

TOWNSHIP OF ADMASTON/BROMLEY  
DOUGLAS FIRE COMMITTEE  
MINUTES

Wednesday April 10, 2024  
At 7:00 p.m.

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

1. Chairman Kevin LeGris call the meeting to order at 7:00 p.m.
2. Declaration of Pecuniary Interest –None
3. APPROVAL OF AGENDA  
Moved by Daryl Thom and Seconded by Harry Stuart

Be it resolved that the agenda for the April 10, 2024 meeting be approved

Carried

4. APPROVAL OF MINUTES  
Moved by Harry Stuart and seconded by Daryl Thom

Be it resolved that the minutes of the March 13, 2024 meeting be approved as read.

Carried

5. BUSINESS FROM PREVIOUS MEETINGS  
A copy of the completed inspections of both the ARC and Douglas recreation facilities were circulated. Chief Bill was pleased with how quickly this work was all done.

6. CORRESPONDENCE  
There was none.

7. NEW BUSINESS  
Helmet Purchase  
Chief Bill has received sample helmets from various suppliers. The firemen are wearing these sample helmets at fire practice to get a feel for the weight, fit and features of the different helmets. Chief Bill is looking into “LAS-Canoe Procurement “ to secure a better price. Chief Bill has concerns about warranty if purchased through Canoe. He would like to do more leg work before making a decision.

8. FIRE CHIEF’ REPORT  
April fire chief report was reviewed.

Moved by Ken Keill and seconded by Daryl Thom

Be it resolved that the fire chief’s report dated April 5, 2024 be accepted as presented.

Carried

Guest Speaker at Farmers Breakfast

Chief Bill was invited to be one of the guest speakers at the Farmers Breakfast on March 28, 2024 at the Cobden Agriculture Hall. Chief Bill felt it went very well and has already opened some doors for further discussion as well as possible fire safety days at other events. Housekeeping is the main issue in fire safety—keeping areas clean and garbage removed.

#### Dry Hydrant at Dam

The dry hydrant at the dam is damaged. At present the dry hydrant at the dam seems to need to be repaired every three years. Some of the firemen would like to see it this hydrant relocated to the beach. Travel time would be the same for either location. Chief Bill feels that a location at the beach could work. He will bring back a report to the next meeting.

#### 9. FINANCIAL INFORMATION

A list of cheques written can be viewed on the March 21, 2024 Admaston/Bromley agenda. The question on an entry in equipment rental was answered with it being the hst portion of the invoice that we get back.

#### 10. 2024 FIRE COST UPDATE

This report was reviewed

#### 11. BUDGETARY CONTROL REPORT MARCH 31, 2024

The report was looked at and there are no questions.

#### 12. OPEN DISCUSSION

The question on the new delivery format for the agenda was discussed and the committee are going to leave it as is for now. A fellow citizen had high words of praise for the fire department, for the excellent all-round training both for at fires and helping fellow citizens medically without hesitation.

#### 13. NEXT METTING

The next meeting is May 8, 2024 at 7:00 p.m. at the council chambers.

#### 14. ADJOURN

Moved by Ken Keill and seconded by Harry Stuart

Be it resolved that the meeting of April 10, 2024 be adjourned at 7:41 p.m.

Carried