

TOWNSHIP OF ADMASTON/BROMLEY
DOUGLAS FIRE COMMITTEE
MINUTES

Wednesday May 8, 2024
At 7:06 p.m.

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

1. Chairman Kevin LeGris call the meeting to order at 7:06 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 May 8, 2024 meeting be approved as amended.

Carried

4. APPROVAL OF MINUTES
Moved by Daryl Thom and Seconded by Ken Keill

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

Carried

5. BUSINESS FROM PREVIOUS MEETINGS

Helmet Purchases has not yet been decided. Fire Chief Bill feels that they will be slightly more money than was budgeted. A lighter and better fitting helmet is what the firemen are seeking. Fire Chief Bill feels he will have quotes for the next meeting.

Dry Hydrant in Douglas is out of service. The firemen have been to the Douglas Beach and feel it is the better place to put the dry hydrant. There is \$10,000.00 in the budget for this hydrant. Fire Chief Bill and the Public Works Superintendent Steve Visinski have been down to the beach area and discussed the placement and road concerns. Some of the material from the dry hydrant at the dam could be relocated to the beach. One of the main advantages in moving it to the beach is it will be on township property. Fire Chief Bill is going to talk to the Ministry of Natural Resources. The only disadvantage to this location would be approaching Stone Rd and turning up into the village.

Moved by Nathan Harris and seconded by Ken Keill

Be it resolved that the Fire Committee recommends to council to direct the Fire and Public Works Departments to install a dry hydrant at the Douglas Beach

Carried.

6. CORRESPONDENCE

Fire Chief Bill received an email from CAO/Clerk Jennifer Charkavi concerning the moving of the tower at the fire hall. Chief Bill will be in contact with CAO/Clerk Jennifer Charkavi to discuss this in depth. This will appear on the agenda for June.

7. NEW BUSINESS

None

8. FIRE CHIEF'S REPORT

The April fire chief's report was discussed. The firemen went to a farm on Foy Road to get hands on experience using the grain extraction tool purchased late last year. Chief Bill felt this was a very valuable learning evening.

Moved by Daryl Thom and seconded by Nathan Harris

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

Carried

Truck Repairs—On April 29th both truck #1 and #4 needed to be repaired. Truck #4 had an air leak. It needed a seal kit. The seal was replaced and it is back in service. Truck #1 has a pump issue. There is an air leak and an electric error showing. Fire Captain Patrick Rowan and Chief Bill are going to look at this closer tomorrow to try and pin point the error message. Chief Bill mentioned that in next years budget the amount for truck repairs will need to be significantly higher due to the age of these trucks.

9. FINANCIAL INFORMATION

A full list of all cheques written can be viewed in the April 18, 2024 Admaston/Bromley Council Agenda.

10. 2024 FIRE COST UPDATE

This report was reviewed and the fire and practice hours were almost the same.

11. BUDGETARY CONTROL REPORT APRIL 30, 2024

There were several questions on the report with items in year-to-date column but nothing in the budget column. A question under Fire Employment Costs about group insurance and insurance. The SCBA has an expense but no budget amount.

12. OPEN DISCUSSION

None

13. NEXT MEETING—June 12, 2024 at 7:00 p.m. at the council chambers.

14. ADJOURN

Moved by Ken Keill and seconded by Nathan Harris

Be it resolved that the meeting of May 8, 2024 be adjourned at 8:16 p.m.

Carried

