

TOWNSHIP OF ADMASTON/BROMLEY  
DOUGLAS FIRE COMMITTEE  
MINUTES

Wednesday June 19, 2024  
At 7:05 p.m.

Present were Chair Kevin LeGris, Committee Members Daryl Thom, Ken Keill, 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 June 19, 2024 meeting be approved.

Carried

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

Be it resolved that the minutes of the May 8, 2024 meeting be approved as read.

Carried

5. BUSINESS FROM PREVIOUS MEETINGS

Capital Purchases update. Three new bunker suits (3) have been ordered from AJ Stone. The new helmets should be ordered within the next two weeks. They will also be coming from AJ Stone. There is a time lief span on the helmet and it was important to receive helmet with the year 2024 stamped on them. Chief Bill went through LAS Canoe to secure what he felt was the best deal.

The Dry Hydrant in Douglas is being moved to the beach area. The parts for this move will be in next week. The Public Works Dept and the Fire Dept are working together to get the site ready and the move should happen late July or early August.

6. CORRESPONDENSE  
-email Canada Day Celebrations at the Admaston Public School on July 1, 2024 from 11:00 a.m. to 1:00 p.m. The fire department was asked to bring a truck and fire safety material to be handed out.
7. NEW BUSINESS  
-Health & Safety—The health and safety committee is now up and running. Fireman Chris Way has completed his certification. Multiple tasks have been completed.
8. FIRE CHIEF’S REPORT  
The May fire chief’s report was discussed. One response was to a locked door and this brought some matters to the surface as to when the fire department can leave the scene. There is tired response in

effect from ambulance service. Some thought has been given to a release form to be signed. Some fire departments are seeking legal advice. More information is needed before any decisions can be made.

Moved by Ken Keill and Seconded by Daryl Thom

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

Carried

#### APPARATUS REPAIR AND TRACKING

Chief Bill is keeping track of the number of hours spent on apparatus repair that would normally have been in fire practice hours. From December 2023 to May 31, 2024 this is the hours logged. This dollar value is based on an average of \$30.00 per hour. The following chart will give a clear cost of the repair on the fire trucks.

Truck #1	56 hours	\$1680	Truck T2	18 hours	\$540.
Truck #2	13 hours	\$390	Truck #4	14 hours	\$420.

#### UPDATE FROM RENFREW COUNTY FIRE CHIEF'S ASSOCIATION

The main topic of concern at the fire chief's meeting was the dispatch agreement between the County and CACC. This agreement expires on December 31, 2024. An update of equipment was done in 2023 and more updates are being done in 2024 to support the system in place. The Renfrew County Fire Chief's Association does not have a seat at County Council to bring this matter forward. The Chief's Association is going to write to County Council and request to be present at a few meetings per year. If this agreement is not renewed an alternate plan would need to be put in place sooner than later. An outside plan would be more expensive. Some of the fire departments in the county have already switched dispatcher at a heavy cost.

Moved by Daryl Thom and seconded by Ken Keill

Be it resolved that the Committee recommends that council, through the mayor, ensure that County Council is aware that the contract with the Ministry of Health and the County through the CACC centre is expiring at the end of 2024.

Carried

#### 9. FINANCIAL INFORMATION

The April cheque list was reviewed.

Committee Chair Kevin LeGris explained the financial statements in detail with the committee.

#### 10. 2024 FIRE COST UPDATE

This report was unavailable as it is being updated to include the maintenance hours on the equipment.

#### 11. BUDGETARY CONTROL REPORT APRIL 30, 2024

This report was received in a new format. It was reviewed in detail. The May 2024 report was also received and reviewed.

#### 12. OPEN DISCUSSION

Nothing to report.

#### 13. NEXT MEETING-September 11, 2024 in the Council chambers at 7:00 p.m.

14. ADJOURN

Moved by Ken Keill and seconded by Daryl Thom

Be it resolved that the meeting of June 19, 2024 be adjourned at 8:16 p.m.

Carried