



## **The Corporation of the Village of Point Edward**

### **Fire Committee**

### **MINUTES**

**May 14, 2019, 10:00 a.m.**

**Council Chambers, Point Edward Municipal Office  
135 Kendall Street, Point Edward Ontario**

**Present:** Chairperson G. Grimes, Mayor B. Hand, Chief Administrative Officer (CAO) J. Burns, Administrative Assistant J. Capes, Fire Chief D. MacKenzie, Deputy Fire Chief R. MacGregor, Community Emergency Management Coordinator C. Palleschi

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#### **1. Call to Order**

The Chair called the meeting to order at 10:10 am.

#### **2. Declaration of Pecuniary Interest**

- None

#### **3. Delegation**

- None

#### **4. Circulation of Prior Meeting's Minutes**

The Minutes of the meeting of April 9, 2019 were circulated for the Committee's information. The minutes have been approved at a prior Council meeting.

The Committee Meeting Task List was also reviewed.

#### **5. Business Arising from Minutes**

- None

#### **6. Council Issues/Correspondence**

- None

## 7. Health and Safety

The Joint Health and Safety Committee (JHSC) inspections for the Fire Hall were reviewed by the Committee.

1. Fire Hall Joint Health and Safety Committee (JHSC) Inspection Sheets

### **Recommendation 1**

THAT the JHSC Inspection Sheets for the Fire Hall be received and filed.

**Carried**

## 8. New Business

1. Fire Monthly Report for April, 2019

Discussion took place regarding the importance of continued training for survival skills. Currently firefighters are getting into swimming and grass fire training.

The Fire Chief is waiting for a confirmation date for auto extrication training.

The Committee was informed that there will be a delay with the new rescue truck as the company has fallen behind due to the high volume of trucks ordered. The expected date conveyed to the Fire Chief was March 2020. The Fire Chief has asked for confirmation in writing with details.

### **Recommendation 2**

THAT the Committee receive and file the Fire and Rescue Monthly Report for the month ending April 30, 2019.

**Carried**

2. Fee for Service By-Law

The Committee reviewed the proposed by-law. It was questioned if the open burn rate of \$400.00 was necessary and a suggestion was made to charge a \$200.00 fine after a warning. Also suggested was to maintain the Ministry of Transportation rates.

Looking for direction on standby charges for work that requires expertise. The committee felt that the standby services would be a

community service and there should be no charge. For False Alarms we will charge a fee accordingly based on need, or cost plus 15%.

For Malicious and Mechanical false alarms it will be up to the Fire Chief to make decisions regarding administering the charges set out in the by-law.

### **Recommendation 3**

THAT the By-law be approved as amended.

**Carried**

## **9. Review of Financial Statements**

Bev Hand left the meeting at 10:51 am.

Greg Grimes left the meeting at 10:51 am.

Jim Burns left the meeting at 10:51 am.

Jennifer Capes left the meeting at 10:51 am.

Doug MacKenzie left the meeting at 10:51 am.

Rick MacGregor left the meeting at 10:51 am.

Claudio Palleschi left the meeting at 10:51 am.

1. Fire Monthly Financial Statements for the period ending April 30, 2019

### **Recommendation 4**

THAT the financial statements for the Fire Committee for the period ending April 30, 2019 be received and filed.

**Carried**

## **10. Next Meeting Date**

The next meeting of the Fire Committee will be held June 11, 2019 at 10:00 am.

## **11. Adjournment**

The Chair declared the meeting adjourned at 10:45am.

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Chairperson Greg Grimes

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Chief Administrative Officer/Clerk Jim  
Burns