



The Corporation of the Village of Point Edward
Fire Committee
MINUTES

November 18, 2019, 1:00 p.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

1. Call to Order

The Chair called the meeting to order at 1:00 pm.

2. Declaration of Pecuniary Interest

- None

3. Delegation

- None

4. Circulation of Prior Meeting's Minutes

The Minutes of the meeting of October 8, 2019 were circulated for the Committee's information. The minutes have been approved at a prior Council meeting.

5. Business Arising from Minutes

- None

6. Ongoing Tasks Carried Forward from Previous Meetings

7. Council Issues/Correspondence

- None

8. 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

9. New Business

1. Fire Monthly Report for October, 2019

Discussion took place regarding the truck expectation date, and inspection visits.

The fire hall is currently using fans, dehumidifiers and air ex changers to reduce stagnant air. The Fire Chief advised that he recently was told that the wooden doors in the basement will need to be removed and discarded as well as having a sink removed and a sump pump pumped out as a result of the mold and mildew that was in the basement.

The Fire Chief also added that the water table is still high and is still coming up through the drain.

Fire Chief's meeting will be held at the Point Edward Community Hall on November 27, 2019.

Recommendation 2

THAT the Committee receive and file the Fire and Rescue Monthly Report.

Carried

2. Firehall Safety Protocol

Information was forwarded to the Fire Committee members regarding an incident that took place in the City of Windsor and that they have new safety measures set in place to mitigate the incident from happening in the future.

3. Fire Code Enforcement

Information was sent to the Fire Committee for information purposes only. Point Edward does utilize inspection orders for non-compliance properties.

4. New Recruits

Point Edward Fire Department has new responding fire fighters that are actively attending training and responding to calls.

10. Review of Financial Statements

1. Fire Monthly Financial Statements for the period ending October 31, 2019

Recommendation 3

THAT the financial statements for the Fire Committee for the period ending October 31, 2019 be received and filed.

Carried

11. Next Meeting Date

The next meeting of the Fire Committee will be held January 14, 2020 at 10:30 am.

12. Adjournment

The Chair declared the meeting adjourned at 1:23 pm.

Chairperson Greg Grimes

Chief Administrative Officer/Clerk Jim Burns