



The Corporation of the Village of Point Edward

Fire Committee

MINUTES

November 10, 2020, 10:30 a.m.

Tele-Conference

Present: T. Mondoux, 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 10:30 a.m.

2. Declaration of Pecuniary Interest

- None

3. Delegation

- None

4. Circulation of Prior Meeting's Minutes

The Minutes of the meeting of October 13, 2020 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, 2020

Recommendation 2

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

Carried

2. Staffing Levels and Firefighter Safety

The CAO stated that the communicate had been received in October, and that the Fire Chief, Deputy Fire Chief, and Community Emergency Management Coordinator have reviewed the communicate and prepared a summary memo that identifies how the information will affect the Village.

Recommendation 3

THAT the communicate and the department's memo be received and filed.

Carried

10. Review of Financial Statements

1. Fire Monthly Financial Statements for the period ending October 31, 2020

The CAO will contact the owner of 1540 Venetian Blvd. to see what's happening with the trees that have been cut down on the property.

Point Edward Fire & Rescue met with Sunbridge hotel, social services, and the OPP to discuss ongoing health and safety issues. Weekly inspections will need to take place in hotel rooms, as well as monthly smoke alarm testing.

The Fire Chief indicated that the sump pump had to be replaced at the Fire Hall and that the new one is running constantly.

Recommendation 4

THAT the financial statements for the Fire Committee for the period ending October 31, 2020 be received and filed.

Carried

11. Next Meeting Date

The next meeting of the Fire Committee will be held January 12, 2021 at 10:30 a.m.

12. Adjournment

The Chair declared the meeting adjourned at 10:44 a.m.

Chairperson Tim Mondoux

Chief Administrative Officer/Clerk
Jim Burns