

VILLAGE OF POINT EDWARD

FIRE COMMITTEE

MINUTES

April 13, 2010

10:30 a.m.

Attendance:

Chairperson MacKenzie, Mayor Kirkland, Chief MacKenzie, P. Cramp

• **Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

▪ **Approval of Minutes**

March 9, 2010

Recommendation #1

THAT the minutes of the Fire Committee meeting of March 9, 2010, be approved.

• **Business Arising from Minutes**

Further information is to be obtained on the EAP for firefighters.

• **Council Issues/Correspondence**

None

• **Delegation**

None

• **New Business**

- Verbal Report from Fire Chief

The calls are down at this time from last year. WRIT training is ongoing for the month of April.

Six firefighters are taking the Mutual Aid training at the Fire College with five instructing.

The Chief's Conference is in May. Chief MacKenzie may attend, particularly for the trade show.

The Fire Department is checking the Alfred Street construction daily to ensure that access is available for residents on Alfred Street, if needed. There is a gate that is available from Ernest Street for further access. A pre-plan has been prepared.

The Fire Department has done a preliminary inspection on the BWBC building.

The Fire Department will be involved with the Senior's Fair and the CAER day.

There are 35 firefighters on the department at this time. There are likely to be some changes in the near future.

- Proposed Letter of Understanding between Lambton College and Point Edward Fire & Rescue re: 2010 pre-graduate experience

Recommendation #2

THAT further information is required prior to entering into a letter of understanding with Lambton College to assist with the provision of experience for the 2010 pre-graduates, particularly relating to liabilities and the time required for training.

- Point Edward Fire Prevention Spring Newsletter
The spring newsletter has been delivered to each home in the Village.
- Invitation to Council re: Point Edward Fire Department family fun night
Council is invited to join the Fire department for a family fun night.
- Municipal Politicians Seminar: Firefighting 101
The seminar is for information only.
- **Review of Financial Statement**
For period ending March 31, 2010

Recommendation #3

THAT the Financial Statements for the period ending March 31, 2010, be approved.

- **Next Meeting**
The next meeting is scheduled for May 11, 2010 at 10:30 a.m.

• **ADJOURNMENT**

The meeting adjourned at 11 a.m.

Chairperson Larry MacKenzie

CAO/Clerk Peggy Cramp