

**VILLAGE OF POINT EDWARD**

**FIRE COMMITTEE**

**MINUTES**

**May 11, 2010**

**10:30 a.m.**

**Attendance:**

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

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• **Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

▪ **Approval of Minutes**

April 13, 2010

**Recommendation 1**

THAT the minutes of the Fire Committee meeting of May 11, 2010, be approved.

• **Business Arising from Minutes**

The Family Fun Night for the firefighters is scheduled for May 16 beginning at 5 p.m.

• **Council Issues/Correspondence**

None

• **Delegation**

None

• **New Business**

- Verbal Report from Fire Chief

The WRIT training went very well. It took 4 weeks to complete and was finalized last night. The course assists with Firefighter survival, eg. How to exit smoke-filled buildings and other fire-related matters.

The Mutual Aid training has been completed.

Fire inspections and sign-offs for the sprinkler systems at the BWBC building is ongoing.

The Senior`s Fair was very successful again this year. There were over 1,000 people attending on the first day and a similar number the following day. Eight firefighters were present to man the Fire booth. One medical assist took place during the two days.

A new recruit from Norfolk has been brought onto the Department.

The gas meter was changed at the Fire Department.

There have been 39 calls this year to date, which is the exact same number of calls from the previous year for this period.

Shell has donated \$1,000 to the Fire Department .

A meeting will be arranged with representatives from Holmes Foundry to discuss the cleaning up of their property, safety issues and the use of the property for cars during the Bayfest weekend.

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

The Village of Point Edward is participating with the Lambton College program. A number of the firefighters are providing specialized training for the pre-graduates. It will last for 12 days. The Township of St Clair and Brook-Alvinston are also involved with the program.

- **Review of Financial Statement**  
For period ending April 30, 2010

**Recommendation 2**

THAT the Financial Statements for the period ending April 30, 2010, be approved.

- **Next Meeting**  
The next meeting is scheduled for June 8, 2010 at 10:30 a.m.

- **ADJOURNMENT**

The meeting adjourned at 10:50 a.m.

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Chairperson Larry MacKenzie

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CAO/Clerk Peggy Cramp