

VILLAGE OF POINT EDWARD

FIRE COMMITTEE

MINUTES

July 13, 2010

10:30 a.m.

Attendance:

Chairperson MacKenzie, Deputy Mayor Robson, Chief MacKenzie, P. Cramp

• **Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

▪ **Approval of Minutes**

June 8, 2010

Recommendation #1

THAT the minutes of the Fire Committee meeting of June 8, 2010, be approved.

• **Business Arising from Minutes**

It was noted that the Lambton College students have completed their work at the Fire Department as part of their program and it went very well.

• **Council Issues/Correspondence**

None

• **Delegation**

None

• **New Business**

- Verbal Report from Fire Chief

The Fire Department has had 61 calls to date this year.

There was a structure fire on Sunday but they were able to extinguish it.

It is expected that a couple firefighters will be leaving the Department in the near future.

The Hazard Assessments and Standard Operating Procedures are being reviewed.

Further discussion on water rescue is required.

Recommendation #2

THAT the Fire Chief meet with Council to discuss water rescue requirements.

- News Article re: Municipality of Meaford

The news article regarding the Meaford Fire Department was received and filed.

- **Review of Financial Statement**

For period ending June 30, 2010

Recommendation #3

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

- **Next Meeting**

The next meeting is scheduled for September 14, 2010 at 10:30 a.m.

- **ADJOURNMENT**

The meeting adjourned at 11 a.m.

Chairperson Larry MacKenzie

CAO/Clerk Peggy Cramp