

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
FIRE & RESCUE COMMITTEE MEETING

MINUTES

DATE: Monday, June 18, 2012

TIME: 1:30 P.M.

The Fire & Rescue Committee Meeting was held on the above date and called to order at 1:30 p.m. in the Council Chambers, Aberfoyle.

ATTENDANCE: All members of the Committee.

OTHERS IN ATTENDANCE:

1. Jason Benn, Fire Prevention Officer
2. Councillor Ken Roth
3. Mayor Dennis Lever

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

None.

ADOPTION OF THE MINUTES:

Motion No. 1: Moved by Steve Goode and Seconded by Jerry Schmidt.

THAT: The Fire & Rescue Committee Meeting Minutes dated April 12, 2012, be and are hereby adopted as presented.

CARRIED.

BUSINESS ARISING OUT OF THE MINUTES:

Previous Motions~:

1. Township Council passed the following resolution at their meeting on April 18, 2012:
 - (a) *“THAT: The Council of the Township of Puslinch does hereby support the recommendation of the Fire and Rescue Committee dated April 12, 2012 that a Satellite Station is suggested to service the west end of the Township of Puslinch.”*

2. Pumper 32 ~ Fix It or Replace It

The 2012 Replacement Justification report indicated that the Puslinch Fire and Rescue Management Team recommends that the 1985 pumper truck be replaced through reserves with a demo mini pumper truck at a cost of \$220,000.00. The committee agreed to defer this item until the next Council meeting on July 18th where Deputy Fire Chief Steve Goode will make a presentation to Council.

3. Automatic Aid

Figures from the City of Guelph are still pending.

ITEMS FOR DISCUSSION:

1. Review of Proposed Satellite Station

- i) Financial Information
- ii) Feasibility
- iii) Timeline
- iv) Recommendation to Council

Motion No. 2: Moved by Bob Gordon and seconded by Steve Goode.

THAT: The Fire & Rescue Committee recommends to Township Council that the Puslinch Fire & Rescue Services Satellite Station Proposal Financial Summary be verified by the Township's Chartered Accountants, RLB.

CARRIED.

This was supported by Township Council at their meeting on June 20, 2012.

NEW BUSINESS:

None.

CLOSED MEETING:

None.

UNFINISHED BUSINESS:

None.

NEXT MEETING

Monday, August 13, 2012 at 1:30 p.m.

ADJOURNMENT:

The meeting was adjourned at 2:45 p.m.

Signed: _____
Susan Fielding, Chair

Brenda Law, CAO/Clerk-Treasurer

