



H O R N B Y I S L A N D F I R E R E S C U E

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Fire Committee Meeting Minutes (approved)

Wed, Oct 4, 2017

7:30pm at the new Fire Hall

In Attendance: Jim Garton Doug Chinnery (Fire Chief and chief minute taker)
Brian Amos
Tor Nawrot

Called to order at 19:34

1. Agenda as circulated by Doug and approved by general consent
2. Minutes of last meeting
 - Moved Tor. Seconded by Brian. Approved
3. Business Arising
 - Discussion about brevity of meeting minutes. Decision was made to keep the minutes the way that they are and to provide further detail to those who request it.
 - Doug to call Gord Campbell about team building exercise at Outdoor Ed.
4. Budget Review
 - Doug presented a summary of the budget expenditures to-date.
 - Questions about underspending this year
 - Questions about getting containers shipped via barge
 - Moved Brian. Seconded Tor. Approved.
5. 2018 Budget and Five Year Plan
 - Questions about not increasing Officer Remuneration and Core Services
6. Airstrip Project Funding
 - Received \$1400 from Community Fund which leaves just \$1000 remaining to cover ground work. Will fund from operations until we get an exact amount then look at other areas of funding.
7. Fire Chief's report
 - New truck delivered and in service
 - 62 brakes fixed
 - Conflict mediation update
 - SCBA maintenance and course investigation
 - End of probationary period for fire chief
8. Fire hall update
 - Flooring contractor finished although HIFR to do top nosing
 - Mechanical system walkthrough and training complete
 - Backwash problem in purification system solved
 - Epoxy proposal for bay doors will proceed.

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9. New Business

- Questions about open house and moving dates
- New truck tour

The next meeting will be held on November 1

Adjourned at 20:42