



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)

Tues, September 5, 2017
7:30pm at the new Fire Hall

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

Called to order at 1931

1. Agenda as circulated by Doug and approved by general consent
2. Minutes of last meeting
 - Added a discussion point and changed a mover.
 - Moved Anita. Seconded by Brian. Approved
3. Business Arising
 - Thank you note went out in First Edition.
 - Morning meetings not going to work.
4. Budget
 - Doug presented a summary of the budget expenditures to-date.
 - Discussion about not spending enough money
 - Questions about vehicle insurance
 - Equipment and vehicle maintenance back loaded
 - Discussion about training facility
 - Moved Brian. Seconded Glenn. Approved.
5. Fire Chief's report
 - Discussion about BCAS.
 - New truck soon to be delivered.
 - Giff retired completely
 - Conflict mediation
6. Fire hall update
 - Flooring contractor to finish deficiencies Sep 8
 - Painters to finish vapour barrier paint Sep 8
 - Epoxy barriers still under consideration
7. New Business
 - Time for a mail out for community
 - 2018 Budget discussion in November meeting
 - Put open house on next month's agenda
 - Could we get a deal with BCF for transporting containers

The next meeting will be held on October 4

Adjourned at 20:42