



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

Tues, June 13, 2017

7:30pm at the new Fire Hall

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

1. Agenda as circulated by Doug
 - Approved by general consent
2. Minutes of last meeting
 - Motion by Tor to approve. Seconded by Brian. Approved
3. Business Arising
 - Doug reported he had submitted changes to the committee Terms of Reference to the HIRRA administrator who didn't foresee any problems with the changes.
4. Budget
 - Doug presented a summary of the budget expenditures to-date.
 - Question about low expenditures on equipment maintenance.
 - Question about front loading insurance
 - Question about joining up with Coop fuel delivery
 - Anita moved to accept the summary. Seconded by Glenn. Approved.
5. Fire Chief's report
 - One firefighter on long term leave.
 - Five people interested in joining in the fall
 - Night operations reinstated for airstrip
 - a. Coop bought landing lights
 - b. Thanks to LeFevre for allowing us to use airstrip
 - Rob Lewis and Faroe DesRoche have completed biggest module
 - Working on getting access to supervising doctor to ease pressure on locums
 - Fire rings in place at Big Trib
6. Fire hall update
 - Commissioning of all systems scheduled for end of week
 - Open House / Grand opening in July.
7. New Business
 - Discussions about publicly thanking Coop and Chris LeFevre in First Edition

The next meeting will be held on June 7

Adjourned at 20:46