



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

Tuesday, April 4, 2017

7:30pm at the new Fire Hall

In Attendance: Jim Garton
Tor Nawrot
Garth Millan
Brian Amos
Glen Hadden
Doug Chinnery (minute taker)

Agenda as circulated by Jim

1. Minutes of last meeting
 - Doug read out the minutes for the February meeting.
 - Motion by Tor to approve as read. Seconded by Garth. Approved
2. Business Arising
 - No business arising from previous minutes.
3. Budget
 - Doug presented a summary of the budget expenditures to-date.
 - Tor moved to accept the summary and seconded by Brian. Approved.
4. New Chief / Old Chief
 - Doug Chinnery was welcomed as new fire chief. Discussion was held regarding the new chief's responsibilities to the Fire Committee. Tor to arrange for a card to be sent to Giff on behalf of the Fire Committee thanking him for his years of service.
5. Fire Chief's report
 - Stephen Boorne presentation in May
 - Critical incident stress debriefing
 - Airstrip update
 - Call volumes up dramatically
6. Fire Hall Planning
 - There is no news as to the reuse of the existing fire hall. The hacker space group (Spark) is still looking at this.
7. New Business
 - Discussion of new firehall opening. No date for community open house until completion schedule becomes more clear.
 - Discussion of publishing Fire Committee minutes as specified by the terms of reference.
 - The HIRRA AGM will be on April 12 with elections for the various committees. Fire Committee still looking for one more member.

The next meeting will be held on May 3rd

Adjourned at 20:36