

THE CORPORATION OF THE TOWNSHIP OF HORTON

Protective Services Committee Meeting

March 17th, 2022

5:00 p.m.

There was a Meeting of the Protective Services Committee held on Thursday March 17th, 2022, in the Horton Council Chambers. Present was Chair Lane Cleroux, Deputy Mayor Glen Campbell, and Mayor David Bennett. Public Advisory Member present was Spencer Hopping. Staff present was Fire Chief Allan Cole, Deputy Fire Chief Mike Fortier, and CAO/Clerk Hope Dillabough - Recording Secretary

1. CALL TO ORDER

Chair Cleroux called the meeting to order at 5:01 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest expressed by Members of the Committee.

3. MINUTES FROM PREVIOUS MEETING

i) February 17th, 2022

Moved by Deputy Mayor Campbell

Seconded by Spencer Hopping

THAT the Protective Services Committee accept the Minutes of February 17th, 2022.

Carried

Public Advisory Member John Purdon arrived at 5:12 p.m.

4. FIRE CHIEF'S REPORT AND UPDATE

Fire Chief Allan Cole verbally presented the report. He discussed the call outs from February 16th -March 15th, 2022. Deputy Chief Mike Fortier reviewed the business plan for replacement of Truck 9837. It has been certified and passed inspection for the 2022 year. Deputy Chief Fortier discussed there is no panic for replacement at this time but would like to start the process in looking. Some of the decals, lights and various other items are recommended to be taken from the existing truck to the potential new truck. Mayor Bennett discussed the potential of looking at a mini-pumper instead of a half ton to be added to the fleet and then once received the old pumper (9624) would be declared surplus. There was discussion regarding supply chain and demand and timeline as it pertains to both proposed vehicles. There was consensus for staff is to do some research regarding the mini-pumper to be brought back to the next scheduled Protective Services Committee Meeting and table the recommendation of replacement of 9837.

Chair Cleroux mentioned it might be a great opportunity for the Fire Chief and Deputy Chief to make a fleet presentation to Council with all of the information pertaining to existing fleet and the future wants and needs.

There was discussion that until the CRA and the AMP are developed and finalized (June-July 2022) it might be more worthwhile to wait and see what comes out of both reports to further research needs of the Fire Department.

5. Proposed Mandatory Firefighter Certification Slideshow

Fire Chief Cole presented the proposed mandatory firefighter certification. There was discussion at the Committee regarding projected costs of additional training and education.

Chair Cleroux requested that the Fire Chief present the same information to Council as a whole.

6. STAFF/COMMITTEE MEMBERS CONCERNS

Mayor Bennett discussed the letter provided by Chief Cole and that Committee recommend that \$500.00 be donated to Shawn Johnston's undertaking of conflict response.

Moved by Spencer Hopping

Seconded by Deputy Mayor Campbell

THAT the Protective Services Committee recommend to Council to donate \$500.00 towards the efforts put forward from Shawn Johnston as it pertains to his response to the conflict in Ukraine.

AND THAT this is compliant with the Township's Donation Policy.

Carried

7. NEW BUSINESS

None

8. NEXT MEETING DATE

The next meeting will be held April 21st, 2022, at 5:00 p.m.

9. ADJOURNMENT

Chair Cleroux declared the meeting adjourned at 7:01 p.m.

CHAIR Lane Cleroux

CAO/CLERK Hope Dillabough