

LISTOWEL FIRE STATION COMMITTEE MEETING
Monday, April 26th, 2010
4:00p.m. Municipal Office, Committee Room

Present:	Jeff Bannerman	Staff:	Ed Smith
	Ken Rea		Kate Docker
	Doug Kellum		Steve Hardie
	Julie Behrns		Kriss Snell
	Ed Hollinger		Janny Elg
Guests:	Randy Bonsma		

Call to Order: Meeting called to order by Chairman, Doug Kellum. Randy is representing the Listowel Station Firefighters.

Additions to Agenda: Ed S. would like to give an update on the phone system under Item # 8. The site tour will take place at the end of the meeting.

It was moved by Julie Behrns and seconded by Ken Rea to approve the agenda as amended.

MOTION CARRIED

Declaration of Pecuniary Interest: None

Review & Adoption of Mar. 8th minutes:

It was moved by Julie Behrns, seconded by Jeff Bannerman THAT the minutes of the Mar. 8th meeting be approved as circulated.

MOTION CARRIED

Business Arising from Minutes: None

Delegation(s): None.

Opticom System: Ed has met with JobInc and Global Traffic Technology. All of the equipment is here and they are hoping to start the installation on the traffic lights next week. Our mechanic is to start installing equipment on the trucks. This should all be completed by the end of May. We're getting good signals at the new site.

Ed met with Bell to discuss phone requirements for the new hall. Because of the Emergency Command Centre being located in the fire hall and the need for power fail lines, they have recommended a stand-alone system that is linked with the municipality. The cost is approx. \$5,400.00 for the system plus lines, hook up etc. There was discussion about keeping the 291-4500 number and it was agreed that now is the time to get rid of it as the other fire numbers are going to change slightly also.

Grand Opening: The date has been set – Sat. Sept. 11th, 2010. The MP and MPP are confirmed. The Open House will run from 9:00 a.m. to noon with the official ceremony beginning at 10:00. The general public will be invited as well as fire dept. retirees, staff, council, neighbouring fire departments, mutual aid, and fire departments we toured at the beginning of this process. A sample of the postcard used by Aylmer for their grand opening was presented. It was agreed that this is a good format for the invitation providing the final design is approved by this committee. It was suggested that this would be a good opportunity to let people know the new phone numbers/contact information by including it on the cards. Listowel firefighters will be available to give tours of the hall. Janny will pursue the possibility of the contractor and local suppliers helping with the costs associated with this event. It was agreed to keep refreshments simple – juice, coffee, cake, and cookies.

Other Business: None.

Site Tour: Ed S. conducted a tour of the fire hall. There were no questions by the committee or staff.

Adjournment and Next Meeting Date: The next meeting date will be announced once Ed S. has more information about the hose dryers.

It was moved by Ken Rea and seconded by Ed Hollinger to adjourn the meeting at 5:22 pm.

MOTION CARRIED

Chair – Doug Kellum

Date of Signature

Recording- Kate Docker

Date of Signature