

LISTOWEL FIRE STATION COMMITTEE MEETING
Tuesday, August 3, 2010
4:00p.m. Listowel Fire Hall, Meeting Room

Present:	Jeff Bannerman	Staff:	Ed Smith
	Ken Rea		Kriss Snell
	Doug Kellum		Kate Docker
	Julie Behrns		Janny Elg
	Ed Hollinger		
	Shelly Miller Cameron (CKNX)		

Chief Ed Smith led those in attendance on a tour of the fire hall. Committee members noted the following concerns: slow downs required on downspouts; 3-4 trees look dead;

Call to Order: Meeting called to order by Chairman, Doug Kellum at 4:36pm.

Additions to Agenda: As the tour was held prior to the meeting, Item 7 of the agenda (Site Tour), was removed.

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 April 26, 2010 minutes:

It was moved by Julie Behrns, seconded by Jeff Bannerman THAT the minutes of the April 26th, 2010 meeting be approved as circulated.

MOTION CARRIED

Business Arising from Minutes: Fire Chief Ed Smith noted that the Bell system has been installed and is operational. It was suggested the new phone number be added as a notice with the next tax bills. The new number will also be noted on the postcards handed out at the Open House.

Delegation(s): None.

Grand Opening: Invitations for the Grand Opening will be sent out this week. Staff will ensure enough garbage cans and recycling bins are available so that garbage isn't left all over the site. The training trailer will also be available for public viewing during the open house. Firefighters will be stationed in each room to assist with tours. Ed Smith will speak to Harry Donegan about the possibility of parking on his property for the day. Julie asked Janny to look into protocol for properly introducing MP and MPP. Firefighters will be asked to assist with parking. Chief Smith will ask Rev. Fred Lichti to offer a blessing during the open house.

Other Business: Discussion regarding renting out meeting room. Chief Smith will prepare a report to Council .

It was moved by Ken Rea and seconded by Julie Behrns that the Listowel Fire Station recommend the meeting room at the Listowel Fire Station be rented out at rates similar to other municipal facilities and further that the room only be rented during regular administration hours (ie. Monday-Friday, 8:30am-4:30pm).

MOTION CARRIED.

Adjournment and Next Meeting Date: The next meeting will be held on September 7, 2010 at 4pm at the Listowel Fire Station, meeting room.

It was moved by Julie Behrns and seconded by Ken Rea to adjourn the meeting at 5:37 pm.

MOTION CARRIED

Chair – Doug Kellum

Date of Signature

Recording- Janny Elg

Date of Signature