

LISTOWEL FIRE STATION COMMITTEE MEETING
Monday, March 8th, 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

Call to Order: Meeting called to order by Chairman, Doug Kellum.

Addition to Agenda: There were no additions.

It was moved by Julie Behrns and seconded by Jeff Bannerman to approve the agenda as presented.

MOTION CARRIED

Declaration of Pecuniary Interest: None

Review & Adoption of Nov. 27th minutes: It was noted that the Dec. 14th meeting was not required and therefore cancelled.

It was moved by Jeff Bannerman, seconded by Ken Rea THAT the minutes of the Nov. 27th meeting be approved as circulated.

MOTION CARRIED

Business Arising from Minutes: None

Delegation(s): None.

Over Runs: A list was circulated of costs that are extra to the fire station contract. The majority is for work required as a result of finding that the northeast corner of the building landed over a buried ditch that needed to be dug out and cleaned up. It is not known at this point how much extra the changes for accessibility requirements will cost but it is anticipated to be no more than \$5,000.00. Ed S. stated that all overages will come out of the \$200,000.00 hold back so the project can stay on budget. The committee was in agreement that it is important for the building to be done right, and that some savings can be realized on the finishes and furnishings if need be.

Sub-Contractors: Ernewein's have been keeping the sub-contractors local as much as possible. Plumbing has been more of a challenge. They're still aiming for a June 30th completion date. The insulation has been upgraded from R21 to R40 at no additional cost as a result of some condensation problems on another project. There has been an addition of 2 tube heaters in the middle of the truck bays to compliment the in-floor heating. One existing tube heater is going to be re-used.

Opticom System: There is only one company that provides this equipment but there are 2 different technologies to choose from. The older system uses an infrared beacon in the truck, with a sensor mounted in each direction on the traffic lights. The newer system uses a GPS monitor in the truck, with only one unit required on the traffic lights. The GPS system costs about \$8,000.00 more than the infrared but the installation is about \$2,600.00 less. The company is also unsure how much extra work the infrared system may cost if they run into any difficulties installing the 4 sensors on each traffic light. The committee was in agreement that they would like to go with the GPS system if Ed can get some favourable feedback from other municipalities that use it.

It was moved by Jeff Bannerman, seconded by Julie Behrns that the Fire Chief approach Council for approval to purchase the Opticom System with GPS technology for both sets of traffic lights.

MOTION CARRIED

Communications Tower: Ed received 2 proposals for an engineered 150' communications tower with a light on top: Perth FM and West Tower. The proposal from Perth FM comes in slightly under budget, while the one from West Tower is significantly over budget.

It was moved by Ken Rea, seconded by Jeff Bannerman that the Fire Chief approach Council for approval to accept the proposal from Perth FM for the purchase, hook-up and installation of a communications tower.

MOTION CARRIED

Other Business: It was discussed that a Grand Opening should be scheduled for a Saturday in September. A special meeting will be held to discuss possible plans and perhaps a committee will be set up to handle the arrangements. Guests should include the MP and MPP, and Ernewein's, Harry Donegan and Listowel Cold Storage should be involved. Ed would like the new training facility to be there as well.

Adjournment and Next Meeting Date: The next meeting was set for **Mon. Apr. 26th @ 4:00 p.m.**

It was moved by Julie Behrns and seconded by Ken Rea to adjourn the meeting at 4:54 pm.

MOTION CARRIED

Chair – Doug Kellum

Date of Signature

Recording- Kate Docker

Date of Signature