

FIRE AND EMERGENCY SERVICES COMMITTEE MEETING

Minutes of the Fire and Emergency Services Committee Meeting, May 8th, 2025, 25 Taillefer Road, Corbeil, ON

PRESENT: Steven Trahan, Chair – Steph Amyotte, Fire Chief and Jason Trottier, CAO.

- 1. Called to order Meeting called to order at 8:37 a.m.
- **2.** Adoption of Agenda Approved as circulated.
- 3. Accepting the Minutes of the Previous Meetings
 - a) Minutes of Meetings on March 13th, 2025 Approved as prepared.
- 4. Business Arising from the Minutes None for this session.
- 5. Declaration of Conflict of Interest/Pecuniary Interest Thereof None for this session.
- 6. Correspondence and Information None for this session.
- 7. Other Business
 - a) New pumper specs:
 - Fire Chief circulated to the Committee a copy of the pumper specs. Fire Chief advised that he received the specs late Wednesday afternoon and did a quick review of the specs with the Committee. The pumper is designed for safety and storage. A report will be coming to Council regarding the truck.
 - b) Purchase agreement to review:
 - Fire Chief will review the agreement and make sure that all the changes have been identified.
 - c) Summer Burning Awareness:
 - Awareness regarding summer burning has been posted on social media. Fire Chief is working with the camp operators.
 - Fire Chief advised that the department always follow up with a letter of consequences if a complaint is received or a site inspection is done.
- **8.** Adjournment Meeting adjourned at 9:41 a.m.