



FIRE AND EMERGENCY SERVICES COMMITTEE MEETING

Minutes of the Fire and Emergency Services Committee Meeting
May 29th, 2024 at 12:30 p.m.
25 Taillefer Road, Corbeil, ON

PRESENT: Steven Trahan, Chair
Steph Amyotte, Fire Chief
Jason Trottier, CAO/Treasurer
Kari Hanselman, Clerk

EXCUSED ABSENT: None

1. **Call to Order** – Meeting called to order at 12:28 p.m.
2. **Adoption of Agenda** – Approved as circulated.
3. **Accepting the Minute of the Previous Meeting**
 - a) Minutes of Meeting on February 6th, 2024 – Approved as prepared.
4. **Business Arising from the Minutes**

Fire Chief Amyotte advised that the Automatic Aid Agreement with Callander is now complete. Callander will join East Ferris for training. Councillor Trahan suggested the Municipality let residents know when training is taking place to alleviate any concerns from residents.

5. **Declarations of Conflict of Interest** – None for this session
6. **Correspondence and Information**

a) Recruitment Day Dates

Recruitment Day is happening September 28th, 2024 at the Corbeil Fire Hall. The Committee discussed ways to advertise the event.

b) Dry Hydrants

Fire Chief advised three dry hydrants will be installed this year.



c) Fire Hall Location/Land

CAO advised that he has been in discussions with a landowner who may be interested in selling land for a new fire hall.

d) Tanker Shuttle Accreditation

The Committee has a general discussion about the requirements for tanker shuttle accreditation.

e) Firefighter Points Cheque Allocation

Discussions were had regarding the provision of the points cheques for the volunteers.

f) Gas Cards

The Committee discussed which type of card to purchase.

7. Other Business

Fire Chief advised that the new fire rating signs are in and that the Public Works department will install them.

8. Adjournment – Meeting adjourned at 1:37 p.m. The Committee will meet again at the call of the Chair.