



Fire Committee

**Friday, January 26, 2024
10:00 AM**

Present Michael Russo, Chair and Central Huron Representative
Anita Snobelen, Ashfield-Colborne-Wawanosh Representative
Liz Petrie, Acting Chair and Goderich Representative
Leah Noel, Goderich Representative
Randy Carroll, Goderich Representative

Staff Present Janice Hallahan, Chief Administrative Officer
Deanna Hastie, Director of Corporate Services/Treasurer
Andrea Rowntree, Administrative Assistant to the Chief
Administrative Officer and Director of Legislative Services/Clerk

1. CALL TO ORDER

Moved By: Member Snobelen
Seconded By: Member Carroll

That Liz Petrie be appointed as Chair for the Fire Committee meeting on January 26, 2024.

CARRIED

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

3. APPROVAL OF THE AGENDA AND ADOPTION OF THE MINUTES

3.1 Approval of the Agenda

Moved By: Member Carroll
Seconded By: Member Snobelen

That the Goderich Fire Committee hereby accepts the January 26, 2024, Agenda, as presented.

CARRIED

3.2 Adoption of the Minutes

Moved By: Member Snobelen
Seconded By: Member Noel

That the Town of Goderich Fire Committee hereby adopts the October 24, 2023, Minutes, as printed.

CARRIED

4. DEPUTATIONS AND PETITIONS

5. NEW AND GENERAL BUSINESS

5.1 2024 Draft Budget

5.1.1 Fire Department 2024 Draft Budget

Director of Corporate Services/Treasurer Deanna Hastie, and Fire Chief Jeff Wormington review the Fire Department 2024 Draft Budget with the Committee. The Director of Corporate Services recommends the potential of increasing the annual capital contribution in the future.

Member Noel inquires about the possibility of offsite storage at another Town-owned facility, instead of building a storage shed. Fire Chief Wormington will bring back a report regarding existing facilities for fire storage at the next Fire Committee based on recommendation. The Fire Committee has amended the budget as required by taking out the \$50,000.00 for the offsite storage facility.

Moved By: Member Carroll
Seconded By: Member Noel

That the Fire Committee approve the 2024 Fire Department Draft Budget, as amended.

CARRIED

5.1.2 Fire Reserve Fund

6. POSSIBLE CLOSED SESSION

In the event that the Goderich Fire Committee enters into a Closed Session pursuant to Section 239 (2) of the Municipal Act, the Goderich Fire Committee will reconvene following the Closed Session at which time the public and press may be present.

7. REPORTING OUT OF CLOSED SESSION

8. PRESS REPORTERS AND CITIZENS QUESTION & ANSWER PERIOD

9. NEXT MEETING

At the call of the Chair

10. ADJOURNMENT

Moved By: Member Noel
Seconded By: Member Carroll

That there being no further business, the meeting adjourns at 10:45 AM.

CARRIED

ACTING CHAIR, Liz Petrie

SECRETARY, Janice Hallahan