



**Fire Committee**

**Tuesday, January 7, 2025  
2:00 PM**

- Present Michael Russo, Chair and Central Huron Representative  
Anita Snobelen, Ashfield-Colborne-Wawanosh Representative  
Liz Petrie, Goderich Representative  
Leah Noel, Goderich Representative  
Randy Carroll, Goderich Representative
- Staff Present Janice Hallahan, Chief Administrative Officer  
Deanna Hastie, Director of Corporate Services/Treasurer  
Tracy Mero, Finance and Human Resource Manager  
Amanda Banting, Deputy Clerk (Records Management Clerk)
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**1. CALL TO ORDER**

**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 Petrie

Seconded By: Member Snobelen

That the Goderich Fire Committee hereby accepts the January 7, 2025, agenda, as presented.

**CARRIED**

3.2 Adoption of the Minutes

Moved By: Member Snobelen

Seconded By: Member Carroll

That the Town of Goderich Fire Committee hereby adopts the January 26, 2024 minutes, as printed.

**CARRIED**

**4. DEPUTATIONS AND PETITIONS**

**5. NEW AND GENERAL BUSINESS**

5.1 2025 Draft Fire Department Budget

Fire Chief, Jeff Wormington and Director of Corporate Services/Treasurer, Deanna Hastie review the 2025 draft Fire Department budget.

Following discussion;

Moved By: Member Petrie  
Seconded By: Member Noel

That the Goderich Fire Committee approves the draft 2025 Fire Department Budget, as presented.

**CARRIED**

5.2 Rescue #12 Replacement

Fire Chief, Jeff Wormington reviews the Rescue #12 replacement proposal.

Following discussion;

Moved By: Member Carroll  
Seconded By: Member Snobelen

That the Goderich Fire Committee approves the retirement of the Rescue #12; replaced by the #14 Front Line Pumper;  
And further recommends the purchase a new Stock Pumper;  
And further forward the recommendation to Ashfield-Colborne-Wawanosh and Central Huron Councils for their consideration.

**CARRIED**

5.3 Fire Marque Agreement

5.4 Fire Fighter Cancer Awareness Month

Fire Chief, Jeff Wormington comments on creating a post for Fire Fighter Cancer Awareness month.

**6. POSSIBLE CLOSED SESSION MEETING MATTERS**

Moved By: Member Petrie  
Seconded By: Member Carroll

That the Goderich Fire Committee rises at 2:04 PM and go into Closed Session pursuant to Section 239(2)(d).

And Further that the Chief Administrative Officer, Janice Hallahan, Director of Corporate Services/Treasurer, Deanna Hastie, Finance and Human Resource Manager, Tracy Mero, and Deputy Clerk (Records Management Clerk), Amanda Banting, remain in attendance.

**CARRIED**

6.1 Proposed Compensation Framework

Section 239 (2)(d) Labour Relations or Employee Negotiations

Moved By: Member Carroll  
Seconded By: Member Noel

That the Goderich Fire Committee rise and come out of Closed Session at 2:40 PM.

**CARRIED**

**7. REPORTING OUT OF CLOSED SESSION**

Chief Administrative Officer, Janice Hallahan asks Deputy Clerk Amanda Banting to bring the suggested motion forward for the Goderich Fire Committee's consideration in Open Session.

Following discussion;

Moved By: Member Carroll

Seconded By: Member Snobelen

That the Goderich Fire Committee accepts the Proposed Compensation Framework for the fire fighters as presented.

**CARRIED**

**8. PRESS REPORTERS AND CITIZENS QUESTION & ANSWER PERIOD**

**9. NEXT MEETING**

At the call of the Chair.

**10. ADJOURNMENT**

Moved By: Member Carroll

Seconded By: Member Snobelen

That there being no further business, the Goderich Fire Committee meeting adjourns at 3:30 PM.

**CARRIED**

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CHAIR, Michael Russo

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SECRETARY, Amanda Banting