

TOWNSHIP OF O'CONNOR – MINUTES BUDGET MEETING – APRIL 22, 2013

Minutes of the Fire Department budget meeting held on Monday, April 22, 2013 at 6 p.m. in the Council Chambers.

Present: Mayor Nelson
Councillors: Garbutt, Racicot, Vezina
Clerk-Treasurer Buob
Visitors: Fire Chief Henry Mattas
Absent: Councillor Loan

Mayor Nelson called the meeting to order at 6:15 p.m.

Fire Chief Mattas was welcomed to the table. The Fire Department draft budget and notes were reviewed line by line.

The Fire Department capital items for this year were discussed. The Department would like to purchase a positive pressure ventilator and one new bunker suit this year.

The Fire Chief's honourarium was discussed and it was suggested that it be increased by \$25.00 per month over the 2012's rate.

Fire Department training and driver training was discussed. The fire training calendar is not out yet. Fire Chief Mattas is estimating that four members from the team may attend Fire Con 2013. Mr. Olson's driver training program was discussed. Fire Chief Mattas would like to recommend that five members from the team get their "Z" endorsement for driving the equipment this year. Mr. Olson can do the complete course and sign off on it here in O'Connor with our own equipment and the driver will take the paperwork to Thunder Bay to receive their "DZ" licence. It was noted that to get a "D" licence they will also be required to have a medical and a driver's abstract will have to be obtained.

The balance of the budget was reviewed and Fire Chief Mattas was thanked for attending and presenting the budget. Final numbers will be approved upon the completion of the full budget.

1. Moved by Bishop Racicot
Seconded by G. Garbutt

THAT THE FIRE DEPARTMENT BUDGET MEETING ADJOURN TO THE COUNCIL MEETING TO BE HELD ON MONDAY, APRIL 22, 2013 AT 7:00 P.M.

TIME BEING: 7:00 P.M.

Carried

Mayor

Clerk-Treasurer