

TOWNSHIP OF O'CONNOR – MINUTES BUDGET MEETING – APRIL 27, 2015

Minutes of the Fire Department budget meeting held on Monday, April 27, 2015 at 6 p.m. in the Council chambers.

Present: Mayor Nelson
Councillors: Foekens, Loan, Racicot, Vezina
Deputy Clerk-Treasurer Racicot

Visitors: Fire Chief Henry Mattas

Mayor Nelson called the meeting to order at 6:05 p.m.

Fire Chief Henry Mattas was welcomed to the table. The draft #1 Fire Department budget was reviewed. Items were discussed line by line. Capital purchases were discussed. One set of turnout gear has been budgeted. Also budgeted was the installation of an aluminum bottle rack for the SCBA bottles, an aluminum cabinet for storage to replace the current cabinet which is falling apart and an additional pull out aluminum tray. Council would like Fire Chief Mattas to get additional quotes for the aluminum cabinets and trays.

Line item 5426 - Fire Department Operating - Equipment Repairs and Maintenance was discussed. A quote to redirect the exhaust on the tanker truck has been received and has come in higher than anticipated at \$3,856.00 and additional repairs and maintenance may need to be done on the 4x4 Truck. It was agreed that the budget amount for this line item will be increased from \$2,500.00 to \$5,500.00 and that the Fire Department reserve fund would be used to cover the cost of the added expense.

Line item 5423, Fire Department Operating – Mileage was discussed and it was decided that the amount be increased from \$1,350.00 to \$1,500.00. Line item 5444 – Fire Department Fixed – Insurance/VIFS was also increased by \$200.00.

Council thanked Fire Chief Mattas for presenting his budget and it was

1. Moved by B.J. Loan
Seconded by K. Foekens

**THAT THE MEETING ADJOURN TO THE COUNCIL MEETING TO BE HELD
ON MONDAY, APRIL 27, 2015 AT 7:00 P.M.
TIME BEING: 6:51 P.M.**

Carried

Mayor

Deputy Clerk-Treasurer