

TOWNSHIP OF O'CONNOR – MINUTES BUDGET MEETING – APRIL 28, 2008

Minutes of the fire department budget meeting held on Monday, April 28, 2008 at 6 p.m. in the municipal building.

Present: Mayor Nelson
Councillors: Garbutt, Nygard, Vezina
Clerk-Treasurer Buob

Visitors: Fire Chief Henry Mattas

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

1. Moved by J. Vezina
Seconded by Lee Ann Nygard

THAT COUNCILLOR RACICOT BE MARKED ABSENT DUE TO WORK.

Carried

Fire Chief Mattas was welcomed to the table. The fire department budget was reviewed. A memo from the Clerk-Treasurer was read with regard to the honourarium for the fire department and first response members for regular weekly meetings and calls, as well as the full day training honourarium costs, which would not be included in the point system honourariums. The fire department would like to continue to use the point system for honourariums, however they would like a set rate per point rather than the previous formula of dividing the approved honourarium dollars by total number of points amongst all members. Fire Chief Mattas would like to see \$8.00 per point. A point will only be given if the full training session or meeting was attended.

The capital budget was reviewed. New helmets, balaclavas, some boots and one radio/pager combination will need to be purchased this year. Council suggested that Fire Chief Mattas use the fire department reserve monies for these items. Fire Chief Mattas reminded Council that in the next couple of years the cab and chassis could have to be replaced on the fire truck.

The expenses for the Ontario Fire College training courses that the department members are attending will come from the Ontario Fire Service Training Reserve.

A honourarium for attendance at full day training meeting was discussed. Due to the time, this item will be discussed further at the regular Council meeting held later this evening.

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

3. Moved by G. Garbutt
Seconded by Lee Ann Nygard

**THAT THE BUDGET MEETING ADJOURN TO THE COUNCIL MEETING
MONDAY, APRIL 28, 2008 AT 7:00 P.M.**

TIME BEING: 7:19 P.M.

Carried

Mayor

Clerk-Treasurer