



The Corporation of the Town of LaSalle
Minutes of a meeting of the Fire Committee Meeting

July 25, 2019, 4:00 p.m.
LaSalle Room
LaSalle Civic Centre, First Floor
5950 Malden Road

Present: Marc Bondy, Mayor
Mark Carrick, Councillor
Jeff Renaud, Councillor Chair
Also Present: D. Sutton, Fire Chief
E. Thiessen, Deputy Fire Chief
S. Nantais, Administrative Assistant to the Fire Chief
Regrets: J. Milicia, CAO

1. Call to Order

Councillor Renaud calls the meeting to order at 4:01 p.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

3. Adoption of Minutes from Previous Meeting

Moved By: Marc Bondy, Mayor

Seconded By: Mark Carrick, Councillor

That the minutes of the meeting of the Fire Committee dated May 16, 2019, BE
ADOPTED as presented.

Carried.

4. Business Arising from the Minutes

4.1 Volunteer Hiring Update - verbal

The nine new recruits commenced employment on June 24, 2019. They attended the initial orientations and have started Level I recruit training. They are also now responding to calls.

4.2 Update on Truck Tender Process - verbal

The Deputy Chief updated the committee on the truck tender process.

4.3 Detroit River Walleye Fishing Tournament - Money Raised

The Fire Chief reported that the LaSalle Firefighter's Association advised that approx. \$12,300 was raised at the 2019 Detroit River Walleye Fishing Tournament to assist local charitable causes.

Moved By: Marc Bondy, Mayor

Seconded By: Mark Carrick, Councillor

That the verbal Volunteer Hiring Update, Update on Truck Tender Process and Detroit River Wallyeye Fishing Tournament - Money Raised information BE RECEIVED.

Carried.

5. New Business

5.1 Presentation of Draft Fire Master Plan - Dillon Consulting

At the start of the Fire Committee Meeting Suzanne Charbonneau-Dent and Steve Thurlow from Dillon Consulting presented a summary of the Draft Fire Protection Services Master Plan.

The following individuals were also in attendance for this portion of the meeting: Treasurer Dale Langlois, Deputy Mayor Crystal Meloche, Councillor Sue Desjarlais, Councillor Anita Riccio-Spagnuolo, Rick Hyra, Human Resources Officer, and Agatha Armstrong, Deputy Clerk.

Moved By: Marc Bondy, Mayor

Seconded By: Mark Carrick, Councillor

Motion to RECEIVE the Draft Fire Protection Services Master Plan presented by Dillon Consulting.
Carried.

5.2 Quarterly Report - 2nd Quarter

The Fire Chief provided an overview of the Quarterly Report for the 2nd quarter of 2019.

Moved By: Marc Bondy, Mayor

Seconded By: Mark Carrick, Councillor

Motion to RECEIVE the Quarterly Report for the 2nd quarter of 2019 ending June 30, 2019.

Carried.

5.3 Update on Radio Study - Verbal

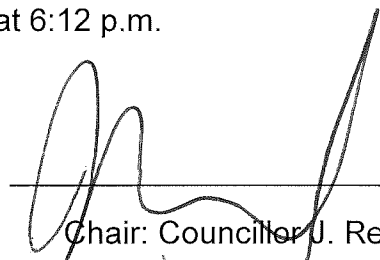
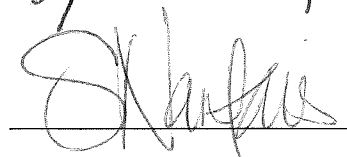
Deputy Chief Thiessen informed the committee that the Radio Study consultants have completed phase II. The consultants have developed four options that the steering committee will review in the near future.

6. Next Meeting

The next scheduled meeting will be held on September 19, 2019 at 3:30 p.m.

7. Adjournment

The meeting is adjourned at the call of the Chair at 6:12 p.m.


Chair: Councillor J. Renaud
Recording Secretary: S. Nantais