



**Meeting Date: October 15, 2020**

**Time: 2:05pm**

**Location: Madoc Township Recreation Hall**

## **Fire Committee**

**Committee Members Present:** Deputy Mayor - Larry Rollins  
Councillor - Amy Beaton  
Fire Chief – Jason Gear  
Clerk/Planning Coordinator – Amanda Cox  
Deputy Fire Chief – Bart Lake

**Committee Members Absent: None**

**Others Present: Chief Building Official Don Reed**

### **1. Call to Order**

The Fire Committee meeting was called to order at 2:05pm

### **2. Approval of the Agenda**

Motion # 20-503

Moved by: Councillor Beaton

Seconded by: Fire Chief Gear

*That the Committee approves the agenda for the October 15, 2020 Fire Committee Meeting as presented*

### **3. Declarations of Pecuniary Interest and the General Nature Thereof and conflict of interest**

None

### **4. Discussion Around Tenders for Fire Hall**

Everyone took 20 minutes to look over the tenders

It was narrowed down to two tenders, one from Triga CMP Corp. and one from Cornerstone Construction

There was discussion around comparing the tenders and what is needed from the new fire hall, as well as being able to grow into the building in the future.

Cornerstone Construction was the more appealing bid, it was the lowest bid and offered some features that Triga CMP Corp. did not

**5. Adjournment**

Motion # 20-504

Moved by: Councillor Beaton

Seconded by: Mayor Blackburn

*That the Fire Committee meeting of October 15, 2020 be adjourned at 2:57pm*



Mayor



Clerk