



Meeting Date: July 14, 2022

Time: 2:30pm

Location: Madoc Township Recreation Hall

Fire Committee

**Committee Members Present: Mayor – Loyde Blackburn
Deputy Mayor - Larry Rollins
Councillor - Amy Beaton
Fire Chief – Jason Gear
Clerk/Administrator – Amanda Cox
Treasurer – Shannon Burke-Campoli**

Committee Members Absent: Deputy Fire Chief – Bart Lake

Others Present: Peter Gooderham

1. Call to Order

The Fire Committee meeting was called to order at 2:32pm

2. Approval of the Agenda

Motion # 22-252

Moved by: Councillor Beaton

Seconded by: Fire Chief

That the Committee approves the agenda for the July 14, 2022 Fire Committee Meeting as presented

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

None

4. Discussion

- 4.1 Peter Gooderham attended the meeting to talk about the recognition wall in Fire Hall and to see what was wanted for the wall as well as to measure the hall.
Peter and Amanda met a few weeks ago to measure the wall and briefly talk about placement and what was wanted.

The Fire Committee walked over to the Fire Hall to look at the wall. There is a 7' by 10' space to work with. There was discussion around a history wall separate from the recognition wall which include the names of current Council, Fire Chief, Deputy Fire Chief and the Clerk.

Will get the information to Peter re: names and amounts of donors. He can get us a number in a couple of weeks.

- 4.2 The Treasurer presented some financials around the fire hall and flooring and landscaping, the training room and the community hub.

Fire Chief Gear asked why are at 1,194,000, Deputy Mayor Rollins stated that there were cost overages, the cement aprons off of the hall as well as the cost to bring over hydro and water from the main hall.

Fire Chief Gear ask about epoxy flooring, one of the trucks leaks. Mayor Blackburn said the floor needs a good seal. If the funding is available we may be able to epoxy the floor in the bays.

With funding we have received and money available we are hoping to propose a 0 balance. Treasurer will get broken down invoices from Cornerstone.

5. Adjournment

Motion # 22-253


Moved by: Councillor Beaton

Seconded by: Fire Chief Gear

That the Fire Committee meeting of July 14, 2022 be adjourned at 3:59pm



Mayor



Clerk