

**MINUTES
CLEAR CREEK FIRE COMMITTEE
OPERATING COMMITTEE MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
WORSLEY, ALBERTA
November 2, 2018**

Present:	Raymond Wetmore	Member, CHC
	Camille Zavisha	Deputy Mayor, VoHC
	Megan Bjornson	Member, VoHC
	Jason Ruecker	Member, CHC
Attending:	Leanne Walmsley	Acting CAO VoHC
	Ed Walmsley	Fire Chief, Hines Creek Dept.
	Henry Hoffman	Deputy Fire Chief, Hines Creek Dept.
	Audrey Bjorklund	CDM, CHC (Recording Secretary)

SELECTION OF CHAIR

Member Bjornson volunteered to Chair the meeting.

CALL TO ORDER

Member Bjornson called the meeting to order at 7:02 p.m.

AGENDA

F001-18(11/02/18)

MOTION by Member Wetmore that the Clear Creek Fire Committee Operating Committee adopts the agenda for the November 2, 2018 Operating Committee meeting, as presented. CARRIED.

MINUTES

F002-18(11/02/18)

MOTION by Member Ruecker that the Clear Creek Fire Committee Operating Committee adopts the minutes for the November 8, 2017 Clear Creek Fire Committee Operating Committee meeting, as presented. CARRIED.

BUSINESS

2019 Draft Operating Budget

The Committee was presented with a 2019 Draft Fire Services budget based on the input from both fire departments.

F003-18(11/02/18)

MOTION by Member Zavisha that the Clear Creek Fire Committee Operating Committee recommends Clear Hills County Council authorize investigating options for a permanent building to house the grassfire unit in Cleardale due to the high cost for the rental bay that is currently used. CARRIED

F004-18(11/02/18)

MOTION by Member Bjornson that the Clear Creek Fire Committee Operating Committee recommends Clear Hills County Council include \$25,000 in the 2019 Capital Budget for replacement of the Worsley Fire Department side by side with a heavier duty unit, and that the current unit be sold with the proceeds from the sale going towards the \$25,000 budget for

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the replacement unit with the balance of the funding to be allocated from the Fire Equipment Reserve. **CARRIED**

F005-18(11/02/18)

MOTION by Member Zavisha that the Clear Creek Fire Committee Operating Committee recommends Clear Hills County Council approves the 2019 Draft Fire Services Operating Budget as presented. **CARRIED.**

INFORMATION &

CORRESPONDENCE

The Committee was provided with the following correspondence for review:

- 5 Year Annual Fire Department Statistics to September 30, 2019
- Fire Fighters 1002 Driver operator program being offered by RMA Insurance.

F00618(11/02/18)

MOTION by Member Zavisha that the Clear Creek Fire Committee Operating Committee accepts the Information & Correspondence as presented. **CARRIED**

ADJOURNMENT

Chair Bjornson adjourned the meeting at 7:55 p.m.

Date

Chairperson

Date

Recording Secretary