

**MINUTES
CLEAR CREEK FIRE COMMITTEE
OPERATING COMMITTEE MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
WORSLEY, ALBERTA
October 9, 2019**

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

SELECTION OF CHAIR

Member Bjornson volunteered to Chair the meeting.

CALL TO ORDER

Chair Bjornson called the meeting to order at 7:04 p.m.

AGENDA

F001-19(10-09-19) MOTION by Member Zavisha that the Clear Creek Fire Committee Operating Committee adopts the agenda for the October 9, 2019 Operating Committee meeting, as presented. CARRIED.

MINUTES

F002-19(10-09-19) MOTION by Member Zavisha that the Clear Creek Fire Committee Operating Committee adopts the minutes for the November 1, 2018 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.

F003-19(10-09-19) MOTION by Member Ruecker that the Clear Creek Fire Committee Operating Committee recommends Clear Hills County Council approves the 2020 Draft Fire Services Operating Budget as amended.

CARRIED.

INFORMATION & CORRESPONDENCE

The Committee was provided with the following correspondence for review:
- 5 Year Annual Fire Department Statistics to June 30, 2019

F004-19(10-09-19) MOTION by Member Bjornson that the Clear Creek Fire Committee Operating Committee accepts the Information & Correspondence as presented. CARRIED

ADJOURNMENT Chair Bjornson adjourned the meeting at 7:40 p.m.

Date

Chairperson

Date

Recording Secretary