

THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN

Emergency & Public Services  
FOR THE TERM 2018-2022

July 06, 2022

18:30

MARKSTAY-WARREN MUNICIPAL BUILDING

Council Chambers

Minutes

---

1. Opening Remarks and introduction

1.1 Attendance

Dwaine McBane MWFD Fleet Manager, Vincent Whynott Deputy Fire Chief, Rachelle Pigeau Council Member/ Emergency Services Chair, Kari Fisher Council Committee Member, Mark Whynott Fire Chief, Rheel Forgette Chief Administration Officer, Lindsay Maclean Scribe.

2. Disclosure of Pecuniary Interest and General Nature Thereof

None

3. 2023 Capital Budget Discussions

3.1 Replacement of Pumper #1541

At this time, those in attendance have convened to begin preliminary discussions regarding fleet revitalization suggestions as previously recommended in the Municipal Consolidation Report. The recommendations highlighted in this meeting centered on the replacement of Pumper apparatus #1541.

The members of the group (Fire Chief Whynott, Deputy Fire Chief Whynott, and Fleet MWFD Fleet Manager Dwaine McBain) maintain the urgency in replacing the apparatus by acknowledging that the Ontario Standard for replacing Primary Pumper Apparatus is 20 years based on the Insurance Underwriters the regulates all insurance companies. However, #1541 Pumper/Rescue stationed in Station #4 Warren will be at its legal life span for primary pumpers next year (2023).

Therefore, by standards, apparatus post 20 years old require the Municipality to either make a replacement or continue to maintain #1541 as a secondary pumper.

CAO Forgette suggests that the group explore procurement options through the LAS program as their may be viable options to secure municipal assets from pre-approved vendors.

Emergency response committee chair/council Pigeau requests that the group begin preliminary plans to address council with their plan in details. She requests that details be established regarding:

- List of purchase options for replacement trucks.
- Estimated truck decommissions dates (to assist in streamlining rational to replace trucks).
- Description of WHY those trucks are required.
- Pros and cons of the different cab lengths, weights, costs, etc.

CAO Forgette adds to Action Items to the list:

- Action Item 1: Continue to look at options and bring forth these options to the upcoming meeting.
- Action Item 2: During the next two weeks, attempt to visualize what the fleet should look like assuming that the plan is going forward and concurrently visualize the bays according to

what they may require to come in with the correct design criteria.  
Group agrees to creating a list of suggestions to emphasize the need for fleet revitalization and will attempt to have this list available to present to council.

4. **Next Meeting**  
Fleet rationalization meeting: July 13<sup>th</sup> at 1830hrs.  
Emergency services committee meeting: July 19<sup>th</sup> at 1900hrs.
5. **Adjournment**  
1934hrs