

MUNICIPALITY OF EAST FERRIS MINUTES OF THE FIRE AND EMERGENCY SERVICES COMMITTEE REGULAR MEETING September 24th, 2025 at 9:00 a.m. Council Chambers

PRESENT: Stephen Trahan, Chair

Steph Amyot, Fire Chief

Jason Trottier, CAO/Treasurer Monica Hawkins, Recording Clerk

1. Called to order: Chair called the meeting to order at 9:00 a.m.

2. Adoption of Agenda: Agenda was approved as prepared.

- 3. Accepting the Minutes of the Previous Meetings: Minutes were reviewed and approved.
 - a) Minutes of Meetings on May 8th, 2025
- 4. Business Arising from the Minutes: None for this session.
- 5. Declaration of Conflict of Interest/Pecuniary Interest Thereof: None for this session.
- 6. Correspondence and Information None for this session.
- 7. Other Business
 - new truck delivery / decals, Licenses and permits: Fire Chief showed the Committee a
 picture of the new truck with decals and such. Expected delivery date of the truck is the end
 of October. Chief advised that we will need to install our radio in it. CAO/Treasurer
 advised that all financing was in place. Final inspection will be done on truck prior to
 delivery.
 - The sale of the existing truck, Trade-in, Private sale or sending to action sale: Fire Chief advised that Battleshield had a potential buyer for our current truck. Chief to get more information regarding the ballpark figure of our trade and if not satisfactory, the truck will go to auction. Committee advised that we require to know this week.
 - new fire hall work for 2026, Driveway, Septic and water (drill well): Committee did a preliminary discussion on the new fire hall. Committee discussed in-house work that could be done. COA and Fire Chief will contact various individuals to get feedback and assistance regarding the preliminary discussions of the new fire hall.
- **8. Adjournment:** Meeting adjourned at 10:20 a.m.