



**PRESENT**

Mayor Lang, Councillor Perry, Phelps, Stevenson

**ALSO PRESENT**

Gerry Henke, Administrator  
Tami Peters, Deputy Clerk

Gallery

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**CALL TO ORDER**

Mayor Lang called the meeting to order at 4:00 pm

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**ADOPTION OF AGENDA**  
(185-11)

**Motion: Stevenson/Phelps**  
Resolved that special meeting agenda of 12 September 2011 be adopted as circulated.  
**Carried**

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**MATTERS FOR  
DISCUSSION**

1) Request from Fire  
Department to purchase the  
New Denver Tanker Truck

(186-11)

**Moved: Perry/Stevenson**

That the matter of the purchase of the New Denver Tank Truck be put on the floor for discussion.

The Administrator advised that the City has entered into an agreement with the Regional District of Kootenay Boundary to provide fire protection to an area surrounding the City of Greenwood. As part of that agreement, there are certain standards the Greenwood Fire Department has to meet. These standards are set out in page 4 of the agreement. To meet the terms of the contract, the Fire Department needs additional water carrying capacity. The purchase would come out of the Fire Departments Budget. The additional funds of \$3,000 to outfit the truck would also come out of the fire department budget.

Councillor Stevenson asked Members of the Fire Department in attendance if this tanker truck meets the needs. Wayne Durban, member of the fire department, advised that it does.

Councillor Phelps advised she has some concerns with this vehicle being a 13 speed and an automatic transmission would be a better choice and feels that the department should keep looking.

(187-11)

After discussion it was:

**Moved: Stevenson/Perry**

Resolved that Council approve the purchase of the New Denver Tanker Truck in the amount of \$8,500.00.

**Carried**

***Councillor Phelps opposed***

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Administrator will notify New Denver of Councils decision to purchase the tanker truck.

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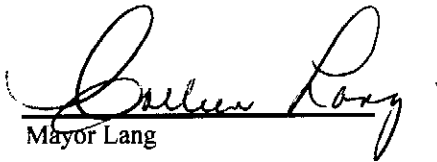
**ADJOURNMENT**

(188-11)

**Moved: Perry**  
That the special meeting be adjourned at 4:20 pm.

**Carried**

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\_\_\_\_\_  
Mayor Lang

Certified Correct

  
\_\_\_\_\_  
Administrator

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THE CITY OF GREENWOOD  
MEMORANDUM

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TO: Mayor Lang and Council  
FROM: Gerry Henke, Administrator  
SUBJECT: Request to purchase New Denver water tanker  
DATE: 9 September 2011  
CC:

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The City has entered into an agreement with the Regional District of Kootenay Boundary to provide fire protection to an area surrounding the City of Greenwood.

As part of that agreement, there are certain standards the Greenwood Fire Department has to meet. These standards are set out in page 4 of the agreement. ( A copy of page 4 is attached to this memo.)

To meet the terms of the contract, the Fire Department needs additional water carrying capacity. They need a tanker truck.

The Village of New Denver offered a water truck for sale. Chief Terashita, and Rob Smith, went and looked at the truck. ( A copy of the New Denver offer for sale, and Chief Terashita's report is attached to this memo.)

Chief Tersashita is asking Council to approve purchasing the tanker truck. He is also asking for an additional \$3,000 to outfit the truck. ( A copy of his memo requesting the additional funds is attached.)

#### Financial Impact

The truck would be purchased by using an MFA capital lease. The lease payment for \$8,500 is \$155 per month. The funds to pay for the lease, and the funds for the extra \$3,000, will have to come from the fire department operational budget.

#### Issue for the Fire Department, and for Council, consideration

This truck will have to be parked somewhere. The only spot for it is either beside the fire truck parked in the Emcon Bldg, or beside the dump truck parked in the Emcon Bldg.

#### ACTION REQUIRED OF COUNCIL

Council has to decide whether or not to buy this truck or buy another truck.

## DWELLING PROTECTION GRADE 3B

1. Water supply system not required.
2. At least fifteen fully equipped volunteer fire fighters must be scheduled to respond to fires with apparatus.
3. Fire apparatus must consist of:
  - 3.1) A triple combination pumper rated at 500 I.g.p.m. minimum capacity at 150 p.s.i. and meeting the essentials of ULC S515;

and

A tanker with 200 I.g.p.m. permanently mounted pump meeting the essentials of ULC S515.

- 3.2) In addition:
  - i) The combined tank capacity of the two units must total at least 1,500 Imperial gallons.
  - ii) A transfer system capable of supplying the pumper is needed. This may be accomplished by pump or dump valve to a portable tank of at least 1,000 Imperial gallons capacity.
  - iii) Refill capacity from a hydrant system or using a portable or major pump, etc. of 100 I.g.p.m. minimum capacity at 40-60 p.s.i. is needed on each unit.

Equipment must be housed in a well designed and located fire station.

4. Training drills must be held regularly (preferably weekly). Adequate training records must be maintained.
5. An adequate and reliable means of receiving alarms of fire and dispatching fire fighters is necessary (e.g. public fire number, pagers, etc.).
6. The boundary of the protected area must be clearly established and registered with the Provincial Government.

# COPY

*This is page 4 of the agreement  
between the City of Greenwood &  
the Regional District of Kootenay Boundary  
S Horbe  
9 Sept 2011*



# Corporation of the Village of New Denver

P.O. Box 40, New Denver, BC V0G 1S0 (250) 358-2316 FAX (250) 358-7251

*C. Gordon, CMC, Administrator*

*G. Wright, Mayor*

July 20, 2011

**TO: MUNICIPAL/RDCK FIRE CHIEFS**

**FROM: Carol Gordon, CMC, Administrator, Village of New Denver**

**RE: SURPLUS FIRE APPARATUS – NEW DENVER & AREA  
VOLUNTEER FIRE DEPARTMENT**

The Village of New Denver has the following surplus fire apparatus available for sale:

1993 IHC 2WHDR Water Truck, brake type-air, 1,000 gallon steel tank, 13 sp. transmission, 225 hp diesel engine, radial tires @ 70%, truck rebuild. \$8,500. minimum bid.

1984 4x4 Chevy 1ton dually, 38,000 km, 454 engine, turbo 400 transmission, 2 x 8000 lb winch, 5,000 watt gen set, embankment system. Always been a rescue truck. Made by Anderson Engineering, needs some TLC. \$4,000. minimum bid.

For further information if you are interested in the above fire apparatus, please contact New Denver & Area Fire Chief Leonard Casley at 250-551-4003 or 250-3587742, or Deputy Fire Chief Doug Fischer at 250-358-

Requests to purchase should be sent to the undersigned. If there are no requests to purchase from the Municipal/RDCK Fire Services by **August 5, 2011**, the fire apparatus will be publicly advertised.

Yours truly,

Carol Gordon, CMC  
Administrator  
Village of New Denver  
email: [newdenver@netidea.com](mailto:newdenver@netidea.com)

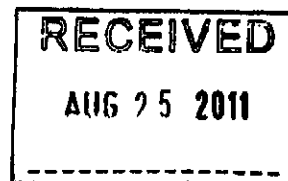
cc Fire Chief Leonard Casley  
Deputy Fire Chief Doug Fischer

To: Mr. Henke and Mayor Lang

Last Thursday Aug. 18, 2011 Rob Smith and I went to New Denver to look at the tanker truck they have for sale. It appears to be in very good condition, the cab and rear axle have been replaced and the tires look fairly new, unfortunately they don't have any service records and since the cab was replaced as a complete unit the exact mileage is unknown, the odometer reads around 550,000 km's. The truck was owned by BC Hydro and then the New Denver fire dept. so I would think the servicing and repairs would have been kept up. We also took it for a drive, it seemed to handle very nice and could not hear any strange noises coming from the engine or running gear. The tank holds 1000 gallons and does not come with a pump, but we can install our new high volume pump to load water. The only draw back that we can see is the low engine power and the transmission has a weird shift pattern, however for the amount we will be using it and the price seems right, I believe we should be able to adapt. The city works might be able to utilize it as well. We will leave it in your hands. Thank-you



Roy Terashita  
G.V.F.D



**City of Greenwood - Gerry Henke**

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**From:** Roy T. [rterashita@shaw.ca]  
**Sent:** Sunday, September 04, 2011 12:26 PM  
**To:** Chris Fieber; Collen Lang; Gerry H  
**Subject:** Water Truck

**Hello Mr. Henke and Mayor Lang**

If the city council decides to proceed with the purchase of the tanker, I would like to request some additional funds around three thousand dollars to outfit the truck. We will need extra hoses, nozzles, fittings and supplies to install and secure the water pump. If you have any concerns please contact myself or Chris Fieber, I will be in Kelowna but you can reach me on my cell. 443-1984. Thank-you.

Regards

Roy