



MINUTES

MULMUR-MELANCTHON FIRE BOARD

Monday, January 30, 2023 at 7:00 p.m.

Present: Earl Hawkins, Chair – Mulmur Township
Ralph Moore, Vice Chair – Melancthon Township
Kim Lyon – Mulmur Township
Darren White – Melancthon Township
Mathew Waterfield – Fire Chief
Everhard Olivieri-Munroe – Deputy Fire Chief
Heather Boston – Secretary

1. Call to Order – meeting was called to order by the Chair at 7:01 pm

2. Land Acknowledgement

We begin this meeting by acknowledging that we are meeting upon the traditional Indigenous lands of the Tionontati (Petun) and Treaty 18 territory of the Anishinaabe peoples. We recognize and deeply appreciate their historic connection to this place and we also recognize the contributions Indigenous peoples have made, both in shaping and strengthening our community, province and country as a whole.

3. Approval of the Agenda

Motion by: Moore/White

THAT the January 30, 2023, agenda for the Mulmur-Melancthon Fire Board be approved as circulated.

CARRIED.

4. Approval of Previous Meeting's Minutes

Motion by: White/Moore

THAT the Minutes of the Mulmur-Melancthon Fire Board dated December 20, 2022, be approved as copied and circulated.

CARRIED.

5. Declaration of Pecuniary Interest

Chair Hawkins stated that if any member of the Board had a pecuniary interest, they could declare the nature thereof now or at any time during the meeting.

No Declarations of Pecuniary interest were stated at this time.

6. Treasury

a) Accounts

i. Motion by: Lyon/Moore

THAT the operating accounts in the amount of \$15,537.79 be approved as presented.

CARRIED.

b) 2023 Draft Budget

- Current cost per litre of Propane? Cost per litre \$0.57820
- Has it been tendered? No, doesn't meet threshold for tendering per Procurement By-law.
- What at the firehall uses the bulk of electricity? Breathing air compressor, cistern well pump, radio system, furnace, and lights. We are currently in the process of upgrading lights to LED.
- Lights being moved over to motion sensor where possible.
- How many hours spent doing bookkeeping and secretarial duties? Minimum of 7 hours a week.

Motion by: Lyon/White

THAT the Board approve the 2023 budget as presented.

CARRIED.

7. Administration

a) Emergency Shelter (Verbal)

Motion by: Moore/White

THAT the Emergency Shelter be deferred to allow individual council direction or discussion;

AND THAT the Board receive feedback to be discussed at a future meeting.

CARRIED.

b) Fire Chief General Update (Verbal)

- Working on getting three quotes via Canoe for a new pumper.

8. Information Items

a) FMPFSC Certification Grant Award Letter

- Grant given to Department to purchase new training materials.

b) Mulmur's Procedural By-Law

9. Adjournment

Motion by: Lyon/Moore

THAT we do now adjourn at 8:03 pm to meet again on March 21, 2023, at 7:00 pm or at the call of the Chair.

CARRIED.

Earl Hawkins

Roseann Knechtel

Chair

Secretary