



MINUTES

MULMUR-MELANCTHON FIRE BOARD Monday, February 13, 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
Roseann Knechtel – Secretary

1. CALL TO ORDER

The Chair called the meeting to order at 7:00 p.m.

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

Moved by Lyon and Seconded by Moore

THAT the February 13, 2023, agenda for the Mulmur-Melancthon Fire Board be approved as circulated.

CARRIED.

4. APPROVAL OF PREVIOUS MEETING'S MINUTES

Moved by Moore and Seconded by Lyon

THAT the Minutes of the Mulmur-Melancthon Fire Board dated January 30, 2023, 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.

6. TREASURY

a) Accounts

Moved by Lyon and Seconded by Moore

THAT the operating accounts in the amount of \$16,467.19 be approved as presented.

CARRIED.

b) Pumper Procurement

Discussion ensued on the purchase of a pumper, including deposit requirements, delivery times and sale of the old pumper.

Moved by Lyon and Seconded by White

THAT the Board approve the purchase of a Pumper from Midwest Fire at a cost of \$398,373.50 USD equivalent to \$528,487.46 CDN and subject to exchange rates.

CARRIED.

7. ADMINISTRATION - NONE

8. INFORMATION ITEMS - NONE

9. ADJOURNMENT

Moved by White Seconded by Moore

THAT we do now adjourn at 7:23 pm to meet again on May 16, 2023, at 7:00 pm or at the call of the Chair.

CARRIED.

Chair

Secretary

DRAFT