



## **MINUTES**

### **MULMUR-MELANCTHON FIRE BOARD**

**Tuesday, March 15, 2022 at 7:30 p.m.**

**Present:** David Besley, Chair – Melancthon Township  
Earl Hawkins, Vice Chair – Mulmur Township  
Ken Cufaro – Mulmur Township  
Darren White – Melancthon Township  
Mathew Waterfield – Fire Chief  
Heather Boston – Secretary

**Absent:** None

**1. Call to Order** – meeting was called to order by the Chair at 7:31 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: Hawkins/Cufaro**

THAT the March 15, 2022, agenda for the Mulmur-Melancthon Fire Board be approved as circulated.

**CARRIED.**

#### **4. Approval of Previous Meeting's Minutes**

**Motion by: Cufaro/White**

THAT the Minutes of the Mulmur-Melancthon Fire Board dated February 1, 2022, be approved as copied and circulated.

**CARRIED.**

## **5. Declaration of Pecuniary Interest**

Chair Besley 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**

#### **Motion by: Cufaro/Hawkins**

THAT the operating accounts as presented in the amount of \$15,601.09 be approved.

**CARRIED.**

## **7. Administration**

### **a) Fire Chief General Update**

- Full Department Training now with COVID restriction changes

## **8. Information Items – None**

## **9. Closed Session**

Closed session pursuant to the Municipal Act, 2001 S.O. 2001, Chapter 25, Section 239: Personal matters about an identifiable individual, including municipal or local board employees and approving the previous closed meeting minutes.

#### **Motion by: Cufaro/White**

THAT the Mulmur-Melancthon Fire Board move into Closed Session pursuant to Section 239 (2) (b) of the Municipal Act 2001, as amended at 7:36 p.m. for the following reasons: - personal matters about an identifiable individual, including municipal or local board employees; and approval of past closed meeting minutes and approval of January 18, 2022, Closed Session Minutes.

**CARRIED.**

#### **Motion by: Cufaro/Hawkins**

THAT the Mulmur-Melancthon Fire Board adjourn the Closed Session at 7:45 p.m. and return to the regular meeting.

**CARRIED.**

**Motion by: White/Cufaro**

THAT the Board approve the hiring of Everhard Olivieri-Munroe as Volunteer Deputy Fire Chief effective April 1, 2022; AND THAT all conditions of the Hiring Policy apply.  
**CARRIED.**

**10. Adjournment**

**Motion by: White/Cufaro**

THAT we do now adjourn at 7:46 pm to meet again on May 17, 2022, at 7:00 pm or at the call of the Chair.  
**CARRIED.**

---

**Chair**

---

**Secretary**