



AGENDA
MULMUR-MELANCTHON FIRE BOARD
Thursday, April 22, 2021 at 7:00 p.m.
ELECTRONIC

This meeting is being conducted by means of Electronic Participation by a majority of board members, as permitted by Section 238 (3.3) of the Municipal Act, 2001, as amended.

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- 1. Call to Order**
- 2. Declaration of Pecuniary Interest**
- 3. Approval of the Agenda**

Recommendation: THAT the April 22, 2021 agenda for the Mulmur-Melancthon Fire Board be approved as circulated.

4. Approval of Previous Meeting’s Minutes – April 13, 2021

Recommendation: THAT the Minutes of the Mulmur-Melancthon Fire Board dated April 13, 2021 be approved as copied and circulated.

5. Finance – None

6. 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.

Recommendation: THAT the Mulmur-Melancthon Fire Board move into Closed Session pursuant to Section 239 (2) (b) of the Municipal Act 2001, as amended at _____p.m. for the following reasons: - personal matters about an identifiable individual, including municipal or local board employees.

Recommendation: THAT the Mulmur-Melancthon Fire Board adjourn the Closed Session at _____p.m. and return to the regular meeting.

7. Old/New Business

Recommendation: THAT the Board, in accordance with the Hiring Policy, ratifies the hiring of Mat Waterfield for the position of Fire Chief effective _____, conditional on a one (1) year probationary period and that the salary and hourly wage are in accordance with the Board approved pay grid.

Recommendation: THAT the Board, in accordance with the Hiring Policy, ratifies the hiring of Brendon Bogers for the position of Deputy Fire Chief effective _____, conditional on a one (1) year probationary period and that the salary and hourly wage are in accordance with the Board approved pay grid.

8. Adjournment

THAT we do now adjourn at _____ pm to meet again on May 18, 2021 at 7:00 pm or at the call of the Chair.



MINUTES
MULMUR-MELANCTHON FIRE BOARD
Tuesday, April 13, 2021 at 7:00 p.m.

Present: David Besley, Chair – Melancthon Township
Ken Cufaro, Vice Chair – Mulmur Township
Earl Hawkins – Mulmur Township
Darren White – Melancthon Township
Christine Hickey

1. Call to Order

The meeting was called to order at 7:01 p.m.

2. Appointment of Recording Secretary for April 13, 2021 Meeting

Moved by: Cufaro and Seconded by: Hawkins

THAT Christine Hickey be appointed as the Recording Secretary for the April 13, 2021 Mulmur-Melancthon Fire Board Meeting.

CARRIED

Discussion ensued on recorded votes for the Mulmur-Melancthon Fire Board Meeting.

The Following motion was introduced

Moved by: White and Seconded by: Cufaro

THAT the Mulmur-Melancthon Fire Board waive Section 8 v) of the Procedural By-law, and that recorded votes not be required for Mulmur-Melancthon Fire Board meetings with electronic participation.

CARRIED

3. Declaration of Pecuniary Interest

Chair Besley stated that if any member of the Board had a disclosure of 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.

4. Approval of the Agenda

Moved by: Hawkins and Seconded by: Cufaro

THAT the April 13, 2021 agenda for the Mulmur-Melancthon Fire Board be approved as circulated.

CARRIED

5. Approval of Previous Meeting's Minutes – March 23, 2021

Moved by: Hawkins and Seconded by: Cufaro

THAT the Minutes of the Mulmur-Melancthon Fire Board dated March 23, 2021 be approved as copied and circulated.

CARRIED

6. Finance - None

7. Old/New Business - None

8. Correspondence - 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.

Moved by: Cufaro and Seconded by: 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 7:09 p.m. for the following reasons: - personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Moved by: Hawkins and Seconded by: White

THAT the Mulmur-Melancthon Fire Board adjourn the Closed Session at 7:27 p.m. and return to the regular meeting.

CARRIED

Moved by: Hawkins and Seconded by: Cufaro

THAT the Chair of Mulmur-Melancthon Fire Board reach out to potential candidates to discuss the Fire Chief position.

CARRIED

10. Adjournment

Moved by: Hawkins and Seconded by: Cufaro

THAT we do now adjourn at 7:30 pm to meet again at the call of the Chair.

CARRIED.

Chair

Secretary