



MINUTES

MULMUR-MELANCTHON FIRE BOARD

Tuesday, May 17, 2022 at 7:00 p.m.

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

Absent: Ken Cufaro – Mulmur Township

1. **Call to Order** – meeting was called to order by the Chair at 7:00 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/White

THAT the May 17, 2022, agenda for the Mulmur-Melancthon Fire Board be approved as circulated.

CARRIED.

4. Approval of Previous Meeting's Minutes

Motion by: Hawkins/White

THAT the Minutes of the Mulmur-Melancthon Fire Board dated March 15, 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) 2021 Draft Financial Statements – Matthew Betik

Motion by: Hawkins/White

THAT the board approve the draft financial statements as presented.

CARRIED.

b) Accounts

Motion by: White/Hawkins

THAT the operating accounts as presented in the amount of \$18,753.84 be approved.

CARRIED.

7. Administration

a) Fire Chief General Update

- Dufferin County Fire Chief's started meeting again and will be hosting next meeting May 31st
- Would like to welcome Deputy Chief to first Board meeting
- New 2021 standards just released and will have to hand out to firefighters
- Will start working on tender documents for new tanker and get it awarded before the end of the year

8. Information Items

a) OFM Memo – O. Reg. 343/22: Firefighter Certification

- Standardized level of training for all fire departments across the province, will be increased cost for training and have until 2026 to meet this new standard

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: White/Hawkins

THAT the Mulmur-Melancthon Fire Board move into Closed Session pursuant to Section 239 (2) (b) of the Municipal Act 2001, as amended at 7:25 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 March 15, 2022, Closed Session Minutes.

CARRIED.

Motion by: White/Hawkins

THAT the Mulmur-Melancthon Fire Board adjourn the Closed Session at 7:32 p.m. and return to the regular meeting.

CARRIED.

Motion by: Hawkins/White

THAT the Board approve the hiring of Tim Harman as Captain, Chris Curd as Training Officer and Stephanie Martin, Alexis Merkley and Aaron McGuirk as volunteer firefighters, and that the Hiring Policy apply.

CARRIED.

10. Adjournment

Motion by: Hawkins/White

THAT we do now adjourn at 7:36 pm to meet again on July 12, 2022, at 7:00 pm or at the call of the Chair.

CARRIED.

Chair

Secretary