



MINUTES

MULMUR-MELANCTHON FIRE BOARD

Tuesday, May 18, 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
Mathew Waterfield – Fire Chief
Brendon Bogers – Deputy Chief
Heather Boston - Secretary

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

2. 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.

3. Approval of the Agenda

Motion by: Hawkins/Cufaro

THAT the May 18, 2021 agenda for the Mulmur-Melancthon Fire Board be approved as circulated.

CARRIED.

4. Approval of Previous Meeting's Minutes – April 22, 2021

Motion by: Hawkins/White

THAT the Minutes of the Mulmur-Melancthon Fire Board dated April 22, 2021 be approved as copied and circulated.

CARRIED.

5. Delegation to the Fire Board

a) Presentation of the 2020 Financial Statements

Motion by: Cufaro/Hawkins

THAT the Board receive and approve the 2020 Mulmur Melancthon Fire Department Financial Statements as presented.

CARRIED.

6. Finance

a) Accounts

Motion by: White/Cufaro

THAT the operating accounts as presented in the amount of \$15,500.87 be approved.

AND THAT the capital accounts as presented in the amount of \$201.14 be approved.

CARRIED.

7. Old/New Business

a) General Fire Chief Update

- Well pump and cisterns pump installed
- Working on training facility for sea container
- Had access to a house on River Road for Training
- New recruits doing well

b) Fire Chief's YTD Fire Call Report

Motion by: Hawkins/White

THAT the Fire Board receive the Fire Chief's Year-to-Date Fire Call Report.

CARRIED.

8. 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/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 7:18 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 April 22, 2021 Closed Session Minutes.

CARRIED.

Motion by: Cufaro/Hawkins

THAT the Mulmur-Melancthon Fire Board adjourn the Closed Session at 7:24 p.m. and return to the regular meeting.

CARRIED.

Motion by: Hawkins/Cufaro

THAT the Mulmur Melancthon Fire Board approve the hiring of Everhard Olivieri-Munroe to the position of Volunteer Captain and Volunteer Training Coordinator; AND THAT all conditions of the Hiring Policy apply.

CARRIED.

9. Correspondence

- a) **OFM Communication – Ontario Fire Service Considerations for Standard Operating Guidelines/Procedures**

10. Adjournment

Motion by: Hawkins/White

THAT we do now adjourn at 7:26 pm to meet again on July 20, 2021 at 7:00 pm or at the call of the Chair.

CARRIED.