



# MULMUR-MELANCTHON FIRE BOARD MINUTES

May 21, 2024 at 7:00 p.m.

**Present:** Earl Hawkins, Chair – Mulmur Township  
Ralph Moore, Vice Chair – Melancthon Township  
Kim Lyon – Mulmur Township  
Mathew Waterfield – Fire Chief  
Everhard Olivieri-Munroe – Deputy Fire Chief  
Roseann Knechtel – Secretary

**Regrets:** Darren White – Melancthon Township

## 1. CALL TO ORDER

The Chair called the meeting to order at 7:08 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 agenda be approved as circulated.

**CARRIED.**

## 4. MINUTES OF THE PREVIOUS MEETING

**Moved by Lyon and Seconded by White**  
THAT the minutes of January 16, 2024 be approved.

**CARRIED.**

## 5. DECLARATION OF PECUNIARY INTEREST - NONE

## 6. ADMINISTRATION

## **6.1 Draft 2023 Financial Statements**

Mulmur-Melancthon Fire Board welcomed KPMG's Matthew Betik, who presented the draft 2023 financial statements.

### **Moved by Lyon and Seconded by Moore**

THAT the Board approve the draft financial statements as presented.

**CARRIED.**

## **6.2 Personal Use of Hall / Equipment Policy**

### **Moved by Moore and Seconded by Lyon**

THAT the Mulmur-Melancthon Fire Board maintain the Personal Use of Hall / Equipment Policy.

**CARRIED.**

## **6.3 Simucast Radio System Business Case**

Chief Waterfield and Deputy Chief Olivieri-Munroe presented the Simucast Radio System business case. Discussion ensued on digital technology and the Dufferin County Fire Service Delivery Review.

### **Moved by Lyon and Seconded by Moore**

THAT the Mulmur-Melancthon Fire Board approve participation in the Simucast Radio System project pending the completion and recommendations of the Dufferin County Fire Service Delivery Review;

AND THAT the Board direct the Treasurer to investigate the cost sharing and funding options for consideration at the next meeting.

**CARRIED.**

## **6.4 General Fire Chief Update**

Chief Waterfield provided an update on fire operations to date including: 38 calls to date, firefighter training, mutual assistance from Caledon and Rosemont Fire for the Centre Road bridge replacement, purchase of flame-resistant coveralls and anticipated timing of the new pumper.

## **7. INFORMATION ITEMS**

### **7.1 Accounts**

### **7.2 Dufferin County Council Resolution**

- 7.3 2024 Mulmur Forest Risk Map
- 7.4 Fire Marshal's Public Safety Council Certification Grant
- 7.5 Township of Melancthon Resolution: Significant Incidents and Reporting

**Moved by Lyon and Seconded by Moore**

THAT the Board receive the information items and accounts payable as presented and approved in the 2024 budget.

**CARRIED.**

**8. ADJOURNMENT**

**Moved by Moore and Seconded by Lyon**

THAT we do now adjourn at 7:42 p.m. to meet again on September 17, 2024, at 7:00 p.m., or at the call of the Chair.

**CARRIED.**

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**Chair**

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**Secretary**