



MINUTES

MULMUR-MELANCTHON FIRE BOARD

Tuesday, July 12, 2022 at 7:00 p.m.

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

Absent: Darren White – Melancthon Township

1. **Call to Order** – meeting was called to order by the Chair at 7:04 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/Clark

THAT the July 12, 2022, agenda for the Mulumur-Melancthon Fire Board be approved as amended.

CARRIED.

4. Approval of Previous Meeting's Minutes

Motion by: Hawkins/Besley

THAT the Minutes of the Mulumur-Melancthon Fire Board dated May 17, 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: Clark/Hawkins

THAT the operating accounts as presented in the amount of \$14,869.33 be approved.

CARRIED.

7. Administration

a) Year End Fire Chief's Report

Motion by: Clark/Hawkins

THAT the Board approve the Fire Chief's Year-end report as presented.

CARRIE.

b) Fire Chief General Update

- 38 calls so far this year which is comparable to last year
- Starting up new Stillwater online training program
- Strawberry supper was discussed, and the question was asked as to why the firefighters weren't able to assist with setting up tables for the event. The Fire Chief confirmed that they were asked and there were a few firefighters who were available to volunteer. The Chief replied to the email to ask what date and time they were needed and never received a response to that request.

8. Information Items

a) Communications Study

- Board members are interested in sitting in to listen to meeting that will be held tomorrow night

9. Adjournment

Motion by: Clark/Hawkins

THAT we do now adjourn at 7:32 pm to meet again on September 20, 2022, at 7:00 pm or at the call of the Chair.

CARRIED.

Chair

Secretary

DRAFT