



MINUTES

MULMUR-MELANCTHON FIRE BOARD

Tuesday, July 20, 2021 at 7:00 p.m.

Present: 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

Absent: David Besley, Chair – Melancthon Township

1. Call to Order – meeting was called to order by the Chair at 7:01 pm

2. Declaration of Pecuniary Interest

Chair Cufaro 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/White

THAT the July 20, 2021 agenda for the Mulmur-Melancthon Fire Board be approved as circulated.

CARRIED.

4. Approval of Previous Meeting's Minutes – May 18, 2021

Motion by: Hawkins/White

THAT the Minutes of the Mulmur-Melancthon Fire Board dated May 18, 2021 be approved as copied and circulated.

CARRIED.

5. Finance

a) Accounts

Motion by: White/Hawkins

THAT the operating accounts as presented in the amount of \$9,611.99 be approved.

AND THAT the capital accounts as presented in the amount of \$7,648.75 be approved.

CARRIED.

6. Old/New Business

a) Use of Pumper by Fire Association (verbal)

- Association has made approximately \$2500 this year by filling pools in the fire area.
- Policy is to only fill pools in fire area so that tanker is more readily available for fire calls
- Desire to be able to offer this to all residents, would like other fire departments to consider offering this service as well

Motion: Hawkins/White

THAT the Board defer this matter to the to the Joint Fire Subcommittee to be added to their agenda for discussion.

CARRIED.

b) General Fire Chief Update (verbal)

- Squad #41 and #44 passed their annual inspections and three ladders failed the test and will be replaced
- Recruits are doing well
- Recruits are working with Deputy Chief to get their DZ licences
- Chief Waterfield has completed two training courses
- New rescue is working well and pulls trailer better than previous rescue vehicle
- Chief Waterfield is working towards becoming a certified fire inspector to be finished in 2022

7. Correspondence

- a) Fire Marshal's Communique – Responding to Animals Left in Motor Vehicles Training**

8. Adjournment

Motion by: Hawkins/White

THAT we do now adjourn at 7:46 pm to meet again on September 21, 2021 at 7:00 pm or at the call of the Chair.

CARRIED.

Chair

Secretary