



MINUTES

MULMUR-MELANCTHON FIRE BOARD

Thursday, August 25, 2022 at 7:00 p.m.

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

1. **Call to Order** – meeting was called to order by the Chair at 7:01 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: Clark/Hawkins

THAT the August 25, 2022, agenda for the Mulmur-Melancthon Fire Board be approved as amended.

CARRIED.

4. **Approval of Previous Meeting's Minutes**

Motion by: Hawkins/Clark

THAT the Minutes of the Mulmur-Melancthon Fire Board dated July 21, 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: Hawkins/Clark

THAT the operating accounts as presented in the amount of \$6,390.30 be approved.

CARRIED.

b) Furnace Replacement

Darren White joined the meeting at 7:13 pm

Motion by: Hawkins/White

THAT the Board direct the Fire Chief to obtain three quotes
AND THAT the Chair and Fire Chief will select and purchase a new furnace and air conditioner at their discretion

AND FURTHER THAT the cost will be funded through capital reserves.

CARRIED.

7. Administration

a) Fire Chief General Update

- Three members participated in a firefighter competition in Oshawa
- Fire Learning Management System has come online and slowing implementing and will be fully rolled out by the fall

8. Information Items - None

9. Adjournment

Motion by: Clark/Hawkins

THAT we do now adjourn at 7:23 pm to meet again on September 20, 2022, at 7:00 pm or at the call of the Chair.

CARRIED.

Chair

Secretary