



MINUTES

MULMUR-MELANCTHON FIRE BOARD Tuesday, September 19, 2023 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
Heather Boston – Secretary
Everhard Olivieri-Munroe – Deputy Fire Chief
Darren White – Melancthon Township

1. CALL TO ORDER

The Chair called the meeting to order at 7:00 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/Moore

THAT the September 19, 2023, agenda for the Mulmur-Melancthon Fire Board be approved as circulated.

CARRIED.

4. APPROVAL OF PREVIOUS MEETING'S MINUTES

Moved by: Moore/Lyon

THAT the minutes of the Mulmur-Melancthon Fire Board dated May 23, 2023, be approved.

CARRIED.

5. DECLARATION OF PECUNIARY INTEREST

Chair Hawkins 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.

6. TREASURY

6.1 Accounts

Moved by: Lyon/Moore

THAT the Board approve the operating accounts in the amount of \$60,794.58 and the capital accounts in the amount of \$21,211.75.

CARRIED.

6.2 2023 YTD Budget to Actual Income Statement

- Reviewed as information

7. ADMINISTRATION

7.1 Draft Disposition of Land Policy

Moved by: Moore/Lyon

THAT the Board approve the Disposition of Land policy as presented.

CARRIED.

7.2 General Fire Chief Update

- Received \$5000 grant in the form of the credit at the Fire Marshal's Public Fire Safety Council Distribution Centre that may be used to purchase firefighting and carbon monoxide training materials in supplies.

8. INFORMATION ITEMS

8.1 Safe Community Project Assist Campaign

8.2 Melancthon Township's Motion Re: Fire Prevention and Protection Services

8.3 Communique – Interpretation of s.6(3) of the Fire Protection and Prevention Act

9. 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.

Moved by: White/Lyon

THAT the Mulmur-Melancthon Fire Board move into Closed Session pursuant to Section 239 (2) (b) of the Municipal Act 2001, as amended at 7:16 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 May 17, 2022, and May 23, 2023, Closed Session Minutes.

Moved by: Lyon/White

THAT the Mulmur-Melancthon Fire Board rise out of Closed Session at 7:24 p.m. and return to open session without report.

CARRIED.

Moved by: White/Moore

THAT the Board appoint Brant Squirrell and Mike Mehlhorn as Acting Captains commencing September 1, 2023.

CARRIED.

10. ADJOURNMENT

Moved by: Moore/Lyon

THAT we do now adjourn at 7:25 pm to meet again on November 21, 2023, at 7:00 pm or at the call of the Chair.

CARRIED.

Chair

Secretary