



## MINUTES

### MULMUR-MELANCTHON FIRE BOARD Tuesday, September 21, 2021 at 7:00 p.m.

**Present:** David Besley, Chair – Melancthon Township  
Ken Cufaro, Vice Chair – Mulmur Township  
Earl Hawkins – Mulmur Township  
Mathew Waterfield – Fire Chief  
Heather Boston – Secretary

**Absent:** Darren White – Melancthon Township  
Brendon Bogers – Deputy Chief

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

2. **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.

3. **Approval of the Agenda**

**Motion by: Cufaro/Hawkins**

THAT the September 21, 2021, agenda for the Mulmur-Melancthon Fire Board be approved as circulated.

**CARRIED.**

4. **Approval of Previous Meeting's Minutes – July 20, 2021**

**Motion by: Hawkins/Cufaro**

THAT the Minutes of the Mulmur-Melancthon Fire Board dated July 20, 2021, be approved as copied and circulated.

**CARRIED.**

**5. Finance**

**a) Accounts**

**Motion by: Cufaro/Hawkins**

THAT the operating accounts as presented in the amount of \$41,311.63 be approved.

AND THAT the capital accounts as presented in the amount of \$6,761.63 be approved.

**CARRIED.**

**6. Old/New Business**

**a) Use of Pumper by Fire Association (Verbal)**

**Motion by: Hawkins/Cufaro**

THAT the Board recognize and appreciate the Honeywood Firefighters Associations fundraising efforts;

AND THAT by providing this service it increases the liability risks to the Township NOW therefore the Board prohibit the use of the Fire Department Tanker by the Honeywood Firefighter Association to fill pools.

	<b>Yea</b>	<b>Nay</b>
Councillor Hawkins	Y	
Councillor Cufaro	Y	
Councillor Besley	Y	

**CARRIED.**

**b) Shared Equipment Agreement with Dundalk Fire Department (Verbal)**

**Motion by: Hawkins/Cufaro**

THAT the Board authorize the Fire Chief to enter into an agreement with the Dundalk Fire Department for the shared used of the hose testing machine.

**CARRIED.**

**c) Dufferin County Grant – Repeater (Verbal)**

**Motion by: Cufaro/Hawkins**

THAT the Board direct the Fire Chief to move the repeater from the Whitfield Tower to the new Honeywood Tower to improve radio communications;  
AND THAT the approved County of Dufferin grant be utilized to cover a portion of the costs.

**CARRIED.**

**d) General Fire Chief Update (verbal)**

- Purchased auto extrication equipment
- SCBA's passed annual certification
- Mat completed various training courses

**7. Correspondence - None**

**8. Adjournment**

**Motion by: Hawkins/Cufaro**

THAT we do now adjourn at 7:45 pm to meet again on November 16, 2021 at 7:00 pm or at the call of the Chair.

**CARRIED.**

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**Chair**

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**Secretary**