



## MINUTES

### MULMUR-MELANCTHON FIRE BOARD Tuesday, November 16, 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  
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. **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. **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.

4. **Approval of the Agenda**

**Motion by: Cufaro/Hawkins**

THAT the November 16, 2021, agenda for the Mulmur-Melancthon Fire Board be approved as circulated.

**CARRIED.**

5. **Approval of Previous Meeting's Minutes – September 21, 2021**

**Motion by: Hawkins/Cufaro**

THAT the Minutes of the Mulmur-Melancthon Fire Board dated September 21, 2021, be approved as copied and circulated.

**CARRIED.**

## **6. Finance**

### **a) Accounts**

**Motion by: White/Cufaro**

THAT the operating accounts as presented in the amount of \$21,878.27 be approved.

AND THAT the capital accounts as presented in the amount of \$20,335.04 be approved.

**CARRIED.**

### **b) Draft 2022 Budget**

**Motion by: White/Cufaro**

THAT the Board approve the draft 2022 budget as amended

AND THAT it be forwarded to each Council for consideration.

**CARRIED.**

### **c) 2022 Capital Forecast**

- Received as information

### **d) 2022 Pay Grid**

**Motion by: Hawkins/Cufaro**

THAT the 2022 proposed pay grid be approved as presented.

**CARRIED.**

## **7. Old/New Business**

### **a) Letter to Amend Communications Agreement with Tillsonburg**

- Staff to gather info from other Fire Departments to find out what they are paying
- Staff to provide the Board with historical costs for dispatch compared to our current costs and projected costs per the letter from Tillsonburg

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

- Repeater transferred and then returned to Whitfield tower due to interference in the signal and will remain there until they find out what is causing the interference

**8. Correspondence – None**

**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.

**Motion by: Hawkins/White**

THAT the Mulmur-Melancthon Fire Board move into Closed Session pursuant to Section 239 (2) (b) of the Municipal Act 2001, as amended at 7:39 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 18, 2021 Closed Session Minutes.

**CARRIED.**

**Motion by: White/Cufaro**

THAT the Mulmur-Melancthon Fire Board adjourn the Closed Session at 8.01 p.m. and return to the regular meeting.

**CARRIED.**

**Motion by: Hawkins/Cufaro**

THAT the Board approve the hiring of Chris Curd as Volunteer Firefighters; AND THAT all conditions of the Hiring Policy apply.

**CARRIED.**

**10. Adjournment**

**Motion by: Cufaro/White**

THAT we do now adjourn at 8.02 pm to meet again on January 18, 2021, at 7:00 pm or at the call of the Chair.

**CARRIED.**

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**Chair**

**Secretary**

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