



# MULMUR-MELANCTHON FIRE BOARD MINUTES

## December 2, 2024 at 5:00 p.m.

**Present:** Earl Hawkins, Chair – Mulmur Township  
Ralph Moore, Vice Chair – Melancthon Township  
Kim Lyon – Mulmur Township  
Mathew Waterfield – Fire Chief  
Roseann Knechtel – Secretary

**Regrets:** Darren White – Melancthon Township

### 1. Call to Order

The Chair called the meeting to order at 5:00 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 Moore and Seconded by Lyon**  
THAT the agenda be approved as circulated.

**Carried.**

### 4. Minutes of the Previous Meeting

**Moved by Lyon and Seconded by Moore**  
THAT the minutes of September 17, 2024 be approved.

**Carried.**

### 5. Declaration of Pecuniary Interest - None

### 6. Administration

#### 6.1 Simulcast Radio System Update

Chief Waterfield provided a verbal update on the Simulcast Radio Project and notified the Board that Shelburne and Grand Valley Fire Departments are scheduled to be up and running by the end of the year with Mulmur-Melancthon Fire Department to follow in Q1 of 2025.

## **6.2 General Fire Chief Update**

Chief Waterfield highlighted that calls for service have increased with 102 calls being received to date, up from 89 calls in total for 2024. The new truck is scheduled to be in service by the end of the week.

## **7. Closed Session**

### **7.1 Firefighter Appointment**

### **7.2 Annual Performance Review**

#### **Moved by Lyon and Seconded by Moore**

That the Mulmur-Melancthon Fire Board adjourn to closed session at 5:08 p.m. pursuant to Section 239 of the Municipal Act, 2001 as amended for two (2) matters relating to personal matters about an identifiable individual, including a municipal or local board employee under section 239(2)(b).

**Carried.**

#### **Moved by Lyon and Seconded by Moore**

That the Mulmur-Melancthon Fire Board do rise out of closed session and into open session at 5:10 p.m. with the following motion:

That Molly Nicholson and Kurtis Vanstone be appointed as firefighters, effective December 1, 2024.

**Carried.**

## **8. Information Items**

### **8.1 Accounts**

### **8.2 YTD Fire Call Summary**

### **8.3 Township of Mulmur: 2025 Budget Motion**

### **8.4 Dufferin County Multi-Jurisdictional Fire Services Review**

### **8.5 2025 Meeting Dates**

Members discussed proposed 2025 meeting dates and requested appointments be reviewed to ensure each municipality is being fairly represented at the meetings.

### **8.6 Dufferin County Fire Chiefs Minutes: November 13, 2024**

**Moved by Moore and Seconded by Lyon**

That the Mulmur-Melancthon Fire Board received the items as information.

**Carried.**

**8. Adjournment**

**Moved by Lyon and Seconded by Moore**

That we do now adjourn at 5:15 p.m. to meet again on January 21, 2025 at 5:00 p.m.,  
or at the call of the Chair.

**Carried.**

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**Chair**

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**Secretary**