



MINUTES
MULMUR-MELANCTHON FIRE BOARD
Monday, December 14, 2020 at 2:00 p.m.
ELECTRONIC

Present: Earl Hawkins, Chair – Mulmur Township
Ken Cufaro – Mulmur Township
David Besley, Vice Chair – Melancthon Township
Fire Chief Scott Davision
Deputy Chief Matt Waterfield
Heather Boston, Secretary/Treasurer

Absent: Darren White

1. Call to Order

Chair Hawkins called the meeting to order at 2:12 p.m.

2. Declaration of Pecuniary Interest

Chair Hawkins stated that if any member of the Board had a disclosure of 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

Moved by: Cufaro/Besley

THAT the December 14, 2020 agenda for the Mulmur-Melancthon Fire Board be approved as circulated.

CARRIED

4. Approval of Previous Meeting's Minutes – November 17, 2020

Moved by: Besley/Cufaro

THAT the Minutes of the Mulmur-Melancthon Fire Board dated November 17, 2020 be approved as copied and circulated.

CARRIED

5. Finance

a) Accounts

Moved by: Besley and Seconded by: Cufaro

THAT the operating accounts as presented in the amount of \$7,125.13 be approved

CARRIED.

Moved by: Besley/Cufaro

THAT the Board rescind the resolution authorizes all accounts be paid, up to and including December 31, 2020 as passed at the November 17, 2020 meeting.

CARRIED.

6. Old/New Business

a) Costs to Increase Staffing Levels

Moved by: Besley/Cufaro

THAT the Board approve the hiring of four additional firefighters.

CARRIED.

7. 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: Cufaro/Besley

THAT the Mulmur-Melancthon Fire Board move into Closed Session pursuant to Section 239 (2) (b) of the Municipal Act 2001, as amended at 2:45 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 of November 17, 2020 Closed Session Minutes.

CARRIED

Moved by: Cufaro/Besley

THAT the Mulmur-Melancthon Fire Board adjourn the Closed Session at 4:16 p.m. and return to the regular meeting.

CARRIED

Moved by: Cufaro/Besley

THAT the Board increase the Fire Chief's salary per the closed session approved salary grid effective January 1, 2021.

Moved by: Besley/Cufaro

THAT the Board approve offering on-duty and off-duty coverage for all firefighters at the cost to the Board;

AND THAT off-duty family coverage may be selected at the cost of the firefighter.

CARRIED.

Moved by: Cufaro/Besley

THAT the Board approve the reimbursement of 24 hours of wages at \$23/hr for the firefighter that missed work due to a COVID related incident.

CARRIED.

8. Adjournment

Moved by: Cufaro/Besley

THAT we do now adjourn at 4:24 p.m. to meet again on January 19, 2021 or at the call of the Chair.

CARRIED.

Chair

Secretary