



## AGENDA

### MULMUR-MELANCTHON FIRE BOARD Tuesday, September 20, 2022 at 7:00 p.m. ELECTRONIC

**This meeting is being conducted by means of Electronic Participation by a majority of board members, as permitted by Section 238 (3.3) of the Municipal Act, 2001, as amended.**

To connect only by phone, please dial any of the following numbers. When prompted, please enter the meeting ID provided below the phone numbers. You will be placed into the meeting in muted mode.

One tap mobile

+16475580588,,84743861462# Canada

+17789072071,,84743861462# Canada

Dial by your location

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

**Meeting ID: 846 0224 8258**

To connect to video with a computer, smart phone or digital device) and with either digital audio or separate phone line, download the zoom application ahead of time and enter the digital address below into your search engine or follow the link below. Enter the meeting ID when prompted.

Join Zoom Meeting

<https://us02web.zoom.us/j/84602248258>

#### 1. Call to Order

#### 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**

Draft Motion: THAT the September 20, 2022, agenda for the Mulmur-Melancthon Fire Board be approved as circulated.

### **4. Approval of Previous Meeting's Minutes**

Draft Motion: THAT the Minutes of the Mulmur-Melancthon Fire Board dated August 25, 2022, be approved as copied and circulated.

### **5. Declaration of Pecuniary Interest**

If any member of the Board has a pecuniary interest, they may declare the nature thereof now or at any time during the meeting.

### **6. Treasury**

#### **a) Accounts**

Draft Motion: THAT the operating accounts as presented in the amount of \$8,146.97 be approved.

#### **b) Furnace Replacement Update (Verbal)**

### **7. Administration**

#### **a) Fire Chief General Update (Verbal)**

### **8. Information Items**

#### **a) Memo - Firefighter Certification**

### **9. Adjournment**

Draft Motion: THAT we do now adjourn at \_\_\_\_\_ pm to meet again on November 15, 2022, at 7:00 pm or at the call of the Chair.



## MINUTES

### MULMUR-MELANCTHON FIRE BOARD

Thursday, August 25, 2022 at 7:00 p.m.

**Present:** David Besley, Chair – Melancthon Township  
Earl Hawkins, Vice Chair – Mulmur Township  
Patty Clark – Mulmur Township  
Darren White – Melancthon Township  
Mathew Waterfield – Fire Chief  
Everhard Olivieri-Munroe – Deputy Fire Chief  
Heather Boston – Secretary

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. Approval of the Agenda

**Motion by: Clark/Hawkins**

THAT the August 25, 2022, agenda for the Mulmur-Melancthon Fire Board be approved as amended.

**CARRIED.**

#### 4. Approval of Previous Meeting's Minutes

**Motion by: Hawkins/Clark**

THAT the Minutes of the Mulmur-Melancthon Fire Board dated July 21, 2022, be approved as copied and circulated.

**CARRIED.**

#### 5. 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.

## 6. Treasury

### a) Accounts

**Motion by: Hawkins/Clark**

THAT the operating accounts as presented in the amount of \$6,390.30 be approved.

**CARRIED.**

### b) Furnace Replacement

Darren White joined the meeting at 7:13 pm

**Motion by: Hawkins/White**

THAT the Board direct the Fire Chief to obtain three quotes  
AND THAT the Chair and Fire Chief will select and purchase a new furnace and air conditioner at their discretion

AND FURTHER THAT the cost will be funded through capital reserves.

**CARRIED.**

## 7. Administration

### a) Fire Chief General Update

- Three members participated in a firefighter competition in Oshawa
- Fire Learning Management System has come online and slowing implementing and will be fully rolled out by the fall

## 8. Information Items - None

## 9. Adjournment

**Motion by: Clark/Hawkins**

THAT we do now adjourn at 7:23 pm to meet again on September 20, 2022, at 7:00 pm or at the call of the Chair.

**CARRIED.**

---

Chair

---

Secretary

# Accounts Payable

AP Operating Approval List Aug 23 - Sep 16

Vendor 000000 Through 999999

Invoice Entry Date 2022-01-01 to 2022-09-16 Paid Invoices Cheque Date 2022-08-23 to 2022-09-16

Account	Vendor Number Name	Invoice Number Item Description	Invoice Date	Entry Date	Chq Nbr Item Amount
<b>MM FIRE - OPERATING REV/EXP</b>					
02-1094-5114	000074 NOTTAWASAGA MECHANICAL	65423 AUG 3,4 AC REPAIRS	2022-08-09	2022-08-29	001051 299.73
02-1094-5117	001363 HYDRO ONE NETWORKS INC.	AUG 11 2022 AUG 22 HYDRO	2022-08-11	2022-08-29	000465 583.14
02-1094-5117	001363 HYDRO ONE NETWORKS INC.	JULY 13 2022 JULY 22 HYDRO	2022-07-13	2022-08-29	000465 495.38
Account Total					1,078.52
02-1094-5118	000052 TORONTO DOMINION VISA (MW)	AUG 5 2022 BEST BUY 2 TRAINING TABLETS	2022-08-05	2022-08-29	000468 603.24
02-1094-5118	000052 TORONTO DOMINION VISA (MW)	AUG 5 2022 AMAZON 2 TABLET CASES TRNG	2022-08-05	2022-08-29	000468 51.96
Account Total					655.20
02-1094-5120	090994 TELIZON INC.	03500520220813 ACCT#35005 - FIRE AUG	2022-08-13	2022-08-29	000467 118.07
02-1094-5120	091194 BELL MOBILITY INC.	AUG 13 2022 AUGUST MOBILE PHONE	2022-08-13	2022-08-29	000464 21.53
02-1094-5120	091164 SWISH MAINTENANCE LIMITED	S055422 GPS FEE: AUGUST 2022	2022-08-26	2022-08-29	001052 158.20
Account Total					297.80
02-1094-5130	090441 TOWNSHIP OF MULMUR	0039132 PSD CITYWIDE TCA MTCE SUPPORT	2022-08-11	2022-08-29	000469 809.99
02-1094-5134	090441 TOWNSHIP OF MULMUR	0039132 CREWSON 2022 INSURANCE	2022-08-11	2022-08-29	000469 4,770.68
02-1094-5146	090454 TD CANADA TRUST AUTO DEBITS	JULY 31 2022 AUG EFT S/C	2022-07-31	2022-08-29	000466 26.00
02-1094-5164	000066 GREY 9 TARPS INC	1564 #44 REPLACEMENT TARP	2022-08-26	2022-08-29	001050 209.05
Account Total					209.05
Department Total					8,146.97
Total Paid Invoices					8,146.97
Total Unpaid Invoices					0.00
Total Invoices					8,146.97

# Accounts Payable

AP Operating Approval List Aug 23 - Sep 16

Vendor 000000 Through 999999

Invoice Entry Date 2022-01-01 to 2022-09-16 Paid Invoices Cheque Date 2022-08-23 to 2022-09-16

Account	Vendor Number Name	Invoice Number Item Description	Invoice Date	Entry Date	Chq Nb Item Amount
---------	-----------------------	------------------------------------	-----------------	---------------	-----------------------

### Department Summary

02-1094	MM FIRE - OPERATING REV/EXP	8,146.97
Report Total		8,146.97



*“MAKING ONTARIO A SAFER PLACE FROM FIRE.”*

**DATE:** August 8, 2022

**TO:** Ontario Fire Chiefs  
Municipal CAOs

**FROM:** Jon Pegg  
Chair, Fire Marshal’s Public Fire Safety Council

**SUBJECT:** Firefighter Certification

---

On July 1, 2022, [O. Reg. 343/22: Firefighter Certification](#) came into force in the Province of Ontario.

Following the consultation period, the Fire Marshal’s Public Fire Safety Council (FMPFSC) Board of Directors has been working with the Office of the Fire Marshal to understand the requirements of the certification regulation and its impact on Ontario’s fire services. Over the course of the next 4 to 6 years, departments will be required to certify their members to the level of fire protection service established by their municipality.

It became apparent in our discussions and understanding of feedback provided throughout the regulation’s consultation period that municipalities were seeking financial support to assist with the requirements under O. Reg. 343/22. Some departments will require online access to training material whereas others will be required to purchase textbooks to support their members in achieving certification.

Today, on behalf of the FMPFSC, I am pleased to announce the creation of a \$750,000 grant to support firefighter certification in Ontario. This grant will be provided over three years and is open to all Ontario fire departments who can demonstrate a need for educational materials to support training and certifying their members. The grant will be administered through the FMPFSC’s Distribution Centre with details to follow on the application process and what materials will be eligible as part of this funding.

The FMPFSC has worked closely with both Jones and Bartlett and the International Fire Service Training Association (IFSTA) to provide a suite of both hard copy and online materials that will benefit the fire service in meeting the requirements of the regulation.

The Board and FMPFSC is honoured to be able to provide this funding to the fire service in Ontario and will continue to look for opportunities to give back to the Ontario fire service to continue to support a fire safe Ontario.

It would be appreciated if fire chiefs could share the news of this grant with their training officers and others so that thought can be given on what is needed at the local level to support training and certification.

Details on the grant application process will be available through Jamie Kovacs, Executive Director, in the coming weeks.

Sincerely,

Jon Pegg  
Chair

cc: Ontario Association of Fire Chiefs