



SHELburne & DISTRICT FIRE BOARD

June 6, 2023

The Shelburne & District Fire Department **Board of Management** meeting was held in person at 114 O'Flynn Street and electronically (Zoom ID 846 5718 8121) on the above mentioned date at 7:00 P.M.

Present

As per attendance record.

1. Opening of Meeting

1.1 Chair, Shane Hall, called the meeting to order at 7:00 pm.

1.2 Land Acknowledgement

We would like to begin by respectfully acknowledging that the Town of Shelburne resides within the traditional territory and ancestral lands of the Anishinaabe, including the Ojibway, Potawatomi, Chippewa and the People of the Three Fires Confederacy.

These traditional territories upon which we live, work, play and learn are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

We encourage residents to review the call-to-action information by visiting the following website to further educate oneself: <https://www.dccrc.ca/educational-links/>

2. Additions or Deletions

None.

3. **Approval of Agenda**

3.1 **Resolution # 1**

Moved by W. Mills – Seconded by J. Horner

BE IT RESOLVED THAT:

The Board of Management approves the agenda as presented.

Carried

4. **Approval of Minutes**

4.1 **Resolution # 2**

Moved by M. Davie – Seconded by B. Neilson

BE IT RESOLVED THAT:

The Board of Management adopt the minutes under the dates of May 2, 2023 and May 31, 2023 as circulated.

Carried

5. **Pecuniary Interest**

5.1 No pecuniary interest declared.

6. **Public Question Period**

No public present.

7. **Delegations / Deputations**

7.1 No delegations present.

9. **New Business**

9.1 **Township of Mulmur Resolution RE: Fire Training Reserves**

Resolution # 3

Moved by W. Mills – Seconded by D. White

BE IT RESOLVED THAT:

The Resolution from the Township of Mulmur RE: Training Reserves be received.

Carried

9.2 **Township of Melancthon Resolution RE: Fire Prevention & Protection Services**

Resolution # 4

Moved by W. Mills – Seconded by J. Horner

BE IT RESOLVED THAT:

The Resolution from the Township of Melancthon RE: Fire Prevention and Protection Services be received and supported in principle;

AND THIS be forwarded to Municipalities, County and Fire Boards.

Carried

10. **Chief's Report**

10.1 **Monthly Reports (May 2023)**

There was a total of 34 incidents for the month of May.

10.2 **Update from the Fire Chief (May 2023)**

The Chief advised that the firefighters participated in live fire training in Orangeville with the OFM.

The Chief attended the OAFC Conference and Trade Show, Dufferin County Emergency Management Forum, OFM Mutual Aid Coordinators meeting and Basant Mela Festival planning meeting.

11. **Future Business:**

11.1 Nothing at this time.

12. **Accounts & Payroll – May 2023**

12.1 **Resolution # 5**

Moved by M. Davie – Seconded by B. Neilson

BE IT RESOLVED THAT:

The bills and accounts in the amount of \$171,317.46 for the period of April 28, 2023 to June 1, 2023 as presented and attached be approved for payment.

Carried

8. **Unfinished Business**

8.1 **Closed Session**

Resolution # 6

Moved by E. Hawkins – Seconded by W. Mills

BE IT RESOLVED THAT:

The Shelburne & District Fire Board do now go “in camera” to discuss the following: litigation or potential litigation, including matters before administrative tribunals, affecting a municipality or local board.

Carried

Resolution # 7

Moved by W. Mills – Seconded by D. White

BE IT RESOLVED THAT:

We do now rise and report progress at 8:32 p.m.

Carried

Resolution # 8

Moved by W. Mills – Seconded by B. Neilson

BE IT RESOLVED THAT:

The Shelburne and District Fire Board receives the verbal report from the HR Committee.

Carried

13. **Confirming and Adjournment**

13.1 **Resolution # 9**

Moved by E. Hawkins – Seconded by F. Nix

BE IT RESOLVED THAT:

All actions of the Board Members and Officers of the Shelburne and District Fire Board of Management, with respect to every matter addressed and/or adopted by the Board on the above date are hereby adopted, ratified and confirmed; And each motion, resolution and other actions taken by the Board Members and Officers at the meeting held on the above date are hereby adopted, ratified and confirmed.

Carried

13.2 Resolution # 10

Moved by F. Nix – Seconded by G. Little

BE IT RESOLVED THAT:

The Board of Management do now adjourn at 8:33 pm to meet again on July 4, 2023 at 7:00 pm or at the call of the Chair.

Carried

Respectfully submitted by:

Approved:

Nicole Hill
Secretary-Treasurer

Shane Hall
Chairperson

SHELBURNE & DISTRICT FIRE BOARD MEMBERS

Meeting Attendance Record Under Date of June 6, 2023

Municipality / Member	Present	Absent
Township of Amaranth		
Brad Metzger		X
Gail Little	X	
Town of Mono		
Melinda Davie	X	
Fred Nix	X(v)	
Township of Melancthon		
Darren White	X	
Bill Neilson	X	
Town of Shelburne		
Wade Mills	X	
Shane Hall	X	
Township of Mulmur		
Earl Hawkins	X	
Janet Horner	X	
Staff		
Ralph Snyder – Fire Chief	X	
Jeff Clayton – Deputy Chief		X
Nicole Hill – Sec/Treas.	X	