



## **SHELburne & DISTRICT FIRE BOARD**

May 31, 2023

The Shelburne & District Fire Department **Board of Management** meeting was held in person at 114 O'Flynn Street and electronically (Zoom ID 884 3032 5266) on the above mentioned date at 10:00 A.M.

### **Present**

As per attendance record.

### 1. **Opening of Meeting**

1.1 Chair, Shane Hall, called meeting to order at 10:00 am.

### 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. **Approval of Agenda**

#### 2.1 **Resolution # 1**

Moved by W. Mills – Seconded by E. Hawkins

### **BE IT RESOLVED THAT:**

The Board of Management approves the agenda as presented.

**Carried**

3. **Pecuniary Interest**

3.1 No pecuniary interest declared.

4. **Public Question Period**

No public present.

5. **New Business**

5.1 **SCBA Compressor Report**

**Resolution # 2**

Moved by J. Horner – Seconded by B. Neilson

BE IT RESOLVED THAT:

The Shelburne & District Fire Board receives the Chief's SCBA Compressor Report dated May 26, 2023;

AND THAT the Chief be authorized to negotiate the purchase of a SCBA Compressor and Fill Station as specified in RFP 2023-01 from Firechek Protection Services Inc.

**Carried**

6. **Confirming and Adjournment**

6.1 **Resolution # 3**

Moved by W. Mills – Seconded by G. Little

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**

**6.2 Resolution # 4**

Moved by E. Hawkins – Seconded by B. Neilson

**BE IT RESOLVED THAT:**

The Board of Management do now adjourn at 10:05 am to meet again on June 6, 2023 at 7:00 pm or at the call of the Chair.

**Carried**

Respectfully submitted by:

Approved:

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Nicole Hill  
Secretary-Treasurer

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Shane Hall  
Chairperson

## SHELBURNE & DISTRICT FIRE BOARD MEMBERS

Meeting Attendance Record Under Date of May 31, 2023
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Municipality / Member	Present	Absent
<b>Township of Amaranth</b>		
Brad Metzger	X(v)	
Gail Little	X(v)	
<b>Town of Mono</b>		
Melinda Davie	X	
Fred Nix		X
<b>Township of Melancthon</b>		
Darren White		X
Bill Neilson	X(v)	
<b>Town of Shelburne</b>		
Wade Mills	X(v)	
Shane Hall	X(v)	
<b>Township of Mulmur</b>		
Earl Hawkins	X(v)	
Janet Horner	X(v)	
<b>Staff</b>		
Ralph Snyder – Fire Chief	X(v)	
Jeff Clayton – Deputy Chief		X
Nicole Hill – Sec/Treas.	X	