



SHELburne & DISTRICT FIRE BOARD

September 6, 2022

The Shelburne & District Fire Department **Board of Management** meeting was held in person at 114 O'Flynn Street and electronically (Zoom ID 870 9765 7756) on the above mentioned date at 7:00 P.M.

Present

As per attendance record.

1. **Opening of Meeting**

1.1 Chair, Walter Benotto, called meeting to order at 7:02 pm.

2. **Additions or Deletions**

None.

3. **Approval of Agenda**

3.1 **Resolution # 1**

Moved by E. Hawkins – Seconded by S. Martin

BE IT RESOLVED THAT:

The Board of Management approves the agenda as presented.

Carried

4. **Approval of Minutes**

4.1 **Resolution # 2**

Moved by F. Nix – Seconded by E. Hawkins

BE IT RESOLVED THAT:

The Board of Management adopt the minutes under the date of June 7, 2022 as circulated.

Carried

5. **Pecuniary Interest**

5.1 No pecuniary interest declared.

6. **Public Question Period**

6.1 No questions.

7. **Delegations / Deputations**

7.1 No delegations.

8. **Unfinished Business**

8.1 Town of Shelburne Revised Land Acknowledgement

Resolution # 3

Moved by J. Horner – Seconded by S. Hall

BE IT RESOLVED THAT:

The Shelburne & District Fire Board of Management adopts the Town of Shelburne's Revised Land Acknowledgement;

AND THAT this will become the Land Acknowledgement statement to be read during Fire Board meetings.

Carried

9. **New Business**

9.1 **2023 Draft Operating & Capital Budgets**

The Board briefly discussed.

9.2 **Closed Session**

Resolution # 4

Moved by G. Little – Seconded by E. Hawkins

BE IT RESOLVED THAT:

The Shelburne & District Fire Board do now go "in camera" to discuss the following: Personnel matters about an identifiable individual, including municipal or local Board employees.

Carried

Resolution # 5

Moved by F. Nix – Seconded by G. Little

BE IT RESOLVED THAT:

We do now rise and report progress at 7:50p.m.

Carried

10. **Chief's Report**

10.1 **Monthly Reports (June, July & August 2022)**

There was a total of 32 incidents for the month of June, a total of 32 incidents for the month of July and a total of 26 incidents for the month of August.

10.2 **Update from the Fire Chief**

The Chief advised that there were 17 inspections completed and 1 in progress.

We received 2 new Thermal Imaging Cameras from a Legion Grant. Multiple Public Education events were attended/hosted

The Chief hosted the Dufferin County Chief's meeting. The Chief reviewed 4 site plans.

11. **Future Business:**

11.1 Firefighter Wage Review

12. **Accounts & Payroll – April & May 2022**

12.1 **Resolution # 6**

Moved by E. Hawkins – Seconded by M. Mercer

BE IT RESOLVED THAT:

The bills and accounts in the amount of \$93,678.55 for the period of June 3, 2022 to August 31, 2022 as presented and attached be approved for payment.

Carried

14. **Confirming and Adjournment**

14.1 **Resolution # 7**

Moved by B. Neilson – Seconded by J. Horner

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

14.2 **Resolution # 8**

Moved by G. Little – Seconded by E. Hawkins

BE IT RESOLVED THAT:

The Board of Management do now adjourn at 8:00 pm to meet again on October 4, 2022 at 7:00 pm or at the call of the Chair.

Carried

Respectfully submitted by:

Approved:

Nicole Hill
Secretary-Treasurer

Walter Benotto
Chairperson

SHELBURNE & DISTRICT FIRE BOARD MEMBERS

Meeting Attendance Record Under Date of September 6, 2022

Municipality / Member	Present	Absent
Township of Amaranth		
Heather Foster	X	
Gail Little	X	
Town of Mono		
Sharon Martin	X	
Fred Nix	X	
Township of Melancthon		
Bill Neilson	X (v)	
Margaret Mercer	X (v)	
Town of Shelburne		
Walter Benotto	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	