

SUNDRIDGE – STRONG FIRE DEPARTMENT MANAGEMENT BOARD

A meeting of the Sundridge - Strong Fire Department Management Board was held on Wednesday, March 2, 2016 at 7:00 p.m. in the Sundridge Council Chambers.

PRESENT: **Sundridge** Lyle Hall and Don Richardson
 Strong Jason Cottrell and Jeff McLaren

FIRE ASSOCIATION MEMBERS: None

STAFF PRESENT: Wayne Beavis, Fire Chief
 Jim Schmidt, Deputy Fire Chief
 Bettyann Muir, Joint Committee Recording Secretary-Deputy Clerk Village of Sundridge

The meeting was called to order at 7:10 p.m. by Chairperson Jason Cottrell.

APPROVAL OF AGENDA

The agenda had been circulated. It was

MOVED BY: Lyle Hall
SECONDED BY: Jeff McLaren

**That the agenda be approved as circulated for the March 2, 2016 meeting.
Carried**

DECLARATION OF PECUNIARY INTEREST

None

VERIFICATION OF PREVIOUS MINUTES

The minutes of the regular meeting held on Wednesday, February 3, 2016 were circulated. It was

MOVED BY: Don Richardson
SECONDED BY: Lyle Hall

That the minutes of the regular meeting held on Wednesday, February 3, 2016 be adopted as amended – Business Arising from the Minutes should read 100% digital not analog and under the Fire Chief's Report – the SCBA amount should read \$2645.40 not \$1200.00. Carried

BUSINESS ARISING FROM THE MINUTES

The committee spoke about the Fire Marque service agreement.

SPECIAL BUSINESS/DEPUTATION

None

SPECIAL COMMITTEE/TASK FORCE REPORTS

None

FOLLOW UP/NEW BUSINESS

Fire Chief's Report (attached)

The fire chief's report had been circulated. Wayne spoke to the committee members with regard to Automatic Aid. Wayne reported that there are no leaks in the roof. Work is being done on the generator. Jason told the committee that only synthetic oil should be used in generators (amsoil). Wayne and Jim gave an update on the new pumper.

At the last meeting Marty Elik, Association Member, had asked the committee if when fire equipment became surplus could the firefighters have first change to purchase the equipment as the Association had paid for some of the equipment. Under the Village of Sundridge's Procurement By-Law it has to be a public process and no staff member, councillor or local board member shall personally obtain any surplus goods unless it is obtained through a public process.

2016 BUDGET

The 2016 budget was circulated. \$20,000.00 had been placed in the budget to re-shingle the roof. The board members discussed this and felt that there was not enough budgeted for it. They felt that they should go with Life-Time shingles this time and a vented ridge cap. The air turbines will be taken off and replaced with ventilation maximum ventilators. Jason said he would speak to his council about the dumping fees on this project. The board members decided to add another \$5,000.00 towards the shingles. It was

MOVED BY: Jeff McLaren

SECONDED BY: Lyle Hall

That the Sundridge – Strong Fire Department Management Board accept the 2016 Budget in the amount of \$297,789.72 and recommend that it be accepted by the Village of Sundridge and the Township of Strong. Carried

CORRESPONDENCE

None

CLOSED SESSION

There were no items for discussion at the time of agenda preparation.

NON AGENDA BUSINESS

None

ADJOURNMENT

There being no further business at this time, it was

MOVED BY: Jeff McLaren
SECONDED: Don Richardson

**That we do now adjourn at 8:04 p.m. until the next regular meeting
Wednesday, September 7, 2016 at 7:00 p.m. or at the call of the chair.
Carried**

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Jason Cottrell
Chair

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Bettyann Muir
Joint Committee Recording Secretary
Deputy Clerk Village of Sundridge