

That the minutes of the regular meeting held on November 21, 2016 be adopted as circulated. Carried

BUSINESS ARISING FROM THE MINUTES

Lyle made reference to items in the presentation that Firefighter Jeff Johnstone had presented at the last fire board meeting.

SPECIAL BUSINESS/DEPUTATION

None

SPECIAL COMMITTEE/TASK FORCE REPORTS

None

FOLLOW UP/NEW BUSINESS

The purchase of a dump valve for the 2006 Freightliner Tanker was discussed. A quote had been provided from Carrier Centers for the dump valve. Installation would be extra or could be done by someone else. It was

MOVED BY: Jeff McLaren
SECONDED BY: Lyle Hall

That 3 quotes be obtained for fabrication of a dump valve for the 2006 Freightliner Tanker with recommendation(s) to return to the next Fire Board meeting. Carried

Water capacity of the new pumper was discussed. Now with the new pumper we do not have the same water capacity as the fire apparatus listed in the Joly Fire Agreement. It was

MOVED BY: Jeff McLaren
SECONDED BY: Don Richardson

That the fire agreement with the Township of Joly be amended to reflect current fire vehicles and capacity and that the amended agreement be forwarded to Joly Township for execution after the Fire Board approves the draft agreement. Carried

Discussion took place with regard to the 1988 Chev Pumper. It was

MOVED BY: Jeff McLaren
SECONDED BY: Lyle Hall

That the Sundridge – Strong Fire Department Management Board recommend that the Corporation of the Village of Sundridge and the Corporation of the Township of Strong declare the 1988 Chev Pumper surplus. Carried.

Administration will explore the different options to take the pumper off of the Fire Department Fleet.

Staff asked for clarification of fire related complaint protocols for the different municipalities.

The chair tenure was discussed. Length of the term of the chair, a deputy chair and the agreement itself were items of discussion. Karen Fraser will look at the existing agreement and revise it for the next fire board meeting.

Scott Petch, Interim Deputy Fire Chief, spoke to the fire board members with regard to some equipment that will be needed for the fire department. Scott will compile a list and submit it to administration to have for the 2017 budget.

CORRESPONDENCE

No correspondence

CLOSED SESSION

MOVED BY: Jeff McLaren
SECONDED BY: Lyle Hall

That in accordance with the Municipal Act Section #239 (2) the Board moves to a Closed Meeting at 8:02 p.m. in order to address a matter pertaining to labour relations or employee negotiations – Fire Chief/CEMC Position. Carried

OUT OF CLOSED SESSION

Reconvened open part of the meeting at 8:12 pm.

An invoice had been received for recruitment services. It was

MOVED BY: Don Richardson
SECONDED BY: Lyle Hall

That Invoice No. 2017-11 in the amount of \$1,889.93 from Eastern Infrastructure Services Inc. re: Recruitment Services be received and that this invoice be referred to member municipalities to approve payment from the 2017 budget. Also pay the other three panel members the amount of \$100.00 each for their services in the recruitment. Carried

ADJOURNMENT

There being no further business at this time, it was

MOVED BY: Jeff McLaren
SECONDED: Don Richardson

That we do now adjourn at 8:27 p.m. until the next regular meeting 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