

SUNDRIDGE – STRONG FIRE DEPARTMENT MANAGEMENT BOARD

A meeting of the Sundridge - Strong Fire Department Management Board was held on Wednesday, March 1, 2017 at 7:00 p.m. at the Sundridge Council Chambers.

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

FIRE ASSOCIATION MEMBERS: Rebel Kennedy and Brandon Adams

ABSENT: Scott Petch, Interim Deputy Chief, with regrets

STAFF PRESENT: Karen Fraser, Clerk Administrator, Village of Sundridge

 Bettyann Muir, Joint Committee Recording Secretary-Deputy Clerk Village of Sundridge

The meeting was called to order at 7:00 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 amended for the March 1, 2016 meeting: Change C4 – Verification of Previous Minutes to read February 1, 2017 not November 21, 2016 and to delete Interim Fire Chief Report. Carried

DECLARATION OF PECUNIARY INTEREST

None

VERIFICATION OF PREVIOUS MINUTES

The minutes of the regular meeting held on Wednesday, February 1, 2017 were circulated. It was

MOVED BY: Jeff McLaren
SECONDED BY: Don Richardson

That the minutes of the regular meeting held on Wednesday, February 1, 2017 be adopted as circulated. Carried

The minutes of the meeting held on Tuesday, February 21, 2017 were circulated. It was

MOVED BY: Jeff McLaren
SECONDED BY: Lyle Hall

That the minutes of the regular meeting held on February 21, 2017 be adopted as circulated. Carried

BUSINESS ARISING FROM THE MINUTES

None

SPECIAL BUSINESS/DEPUTATION

None

SPECIAL COMMITTEE/TASK FORCE REPORTS

None

FOLLOW UP/NEW BUSINESS

As requested from the February 1, 2017 meeting the Interim Deputy Fire Chief had been asked to obtain some prices of items required. A list was circulated to the board members and discussion took place. It was

MOVED BY: Jeff McLaren
SECONDED BY: Don Richardson

That the Sundridge – Strong Fire Department Management Board authorize the purchase of a Swivel Dump from Carrier Centers at a cost not to exceed \$4200.00 and that the Fire Board authorize the fabrication of the necessary components from Craig’s Welding & Fabrication at a cost of \$411.31 all taxes inclusive. This is a necessary purchase. Carried

A revision to the Municipal Fire Protection Agreement between the Village of Sundridge, the Township of Strong and the Township of Joly was discussed. It was

MOVED BY: Lyle Hall
SECONDED BY: Jeff McLaren

That Schedule “C” of the Municipal Fire Protection Agreement between Sundridge, Strong and Joly be amended by changing the headings:

FIRE APPARATUS AND PERSONNEL ADVAIABLE TO RESPOND: and FIRE APPARATUS AND PERSONNEL RECOMMENDED TO RESPOND IN SPECIFIC SITUATIONS; and that the revised draft be forwarded to Joly Township for approval. Carried

Clerk Administrator Karen Fraser presented to the Board Members a revised draft agreement for a Joint Management and Operation of a Fire Department. Karen went over the revisions in the draft agreement. The Board members are to take this draft agreement back to their respective councils. It was

MOVED BY: Jeff McLaren
SECONDED BY: Lyle Hall

That the Sundridge – Strong Fire Department Management Board accept the draft revision of the Joint Management and Operations of a Fire Department Agreement between the Corporation of the Village of Sundridge and the Township of Strong. Carried

CORRESPONDENCE

None

The two Fire Association Members left the meeting at 7:58 p.m.

CLOSED SESSION

MOVED BY: Jeff McLaren
SECONDED BY: Don Richardson

That in accordance with the Municipal Act Section #239 (2) the Board moves to a Closed Meeting at 8:00 p.m. in order to address a matter pertaining to labour relations or employee negotiations; - Fire Chief/CEMC position. Carried

MOVED BY: Jeff McLaren
SECONDED BY: Lyle Hall

Be it resolved that the portion of the meeting closed to the public is concluded at 8:16 p.m. and the Board will continue the meeting open to the public. Carried

NON AGENDA BUSINESS

None

ADJOURNMENT

There being no further business at this time, it was

MOVED BY: Lyle Hall
SECONDED: Jeff McLaren

That we do now adjourn at 8:17 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