

SHELBURNE & DISTRICT FIRE BOARD

February 16, 2018

The Shelburne & District Fire Department **Board of Management** meeting was held at the Fire Hall on the above mentioned date at 6:30 P.M.

Present

As per attendance record.

1. Opening of Meeting

1.1 Vice Chair, Janice Elliott, called meeting to order at 6:35 pm.

2. Approval of Agenda

2.1 Resolution # 1

Moved by G. Little – Seconded by W. Mills

BE IT RESOLVED THAT:

The Board of Management approves the agenda as presented.

Carried

3. Pecuniary Interest

3.1 No pecuniary interest declared.

4. Unfinished Business

4.1 2018 Truck Purchase

The Chief presented two options to the Board:

- 2018 E-ONE Typhoon for \$542,800 plus approximately \$4,000 for decaling and radios
- 2018 Spartan Metro Star for \$489,255 plus approximately \$4,000 for decaling and radios

Resolution # 2

Moved by G. Little – Seconded by H. Foster

BE IT RESOLVED THAT:

The Shelburne and District Fire Board of Management authorizes the Fire Chief to enter into an agreement on behalf of the Board, to purchase a triple combination pumper and associated equipment from Dependable Emergency Vehicles for a purchase price not to exceed \$500,000 plus applicable taxes, as per quote for the 2018 Spartan Metro Star dated February 14, 2018.

Carried

5. **Confirming and Adjournment**

5.1 **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

5.2 **Resolution # 4**

Moved by J. Elliott – Seconded by F. Nix

BE IT RESOLVED THAT:

The Board of Management do now adjourn at 6:59 pm to meet again on March 6, 2018 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 February 16th, 2018

Municipality / Member	Present	Absent
Township of Amaranth		
Heather Foster	X	
Gail Little	X	
Town of Mono		
Ken McGhee		X
Fred Nix	X	
Township of Melancthon		
Janice Elliott	X	
Wayne Hannon	X	
Town of Shelburne		
Walter Benotto		X
Wade Mills	X	
Township of Mulmur		
Paul Mills		X
Janet Horner		X
Staff		
Brad Lemaich – Fire Chief	X	
Jeff Clayton – Deputy Chief		X
Nicole Hill – Sec/Treas.	X	