

## **SHELBURNE & DISTRICT FIRE BOARD**

March 6, 2018

The Shelburne & District Fire Department **Board of Management** meeting was held at the Fire Hall 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 the meeting to order at 7:00 pm.

#### 2. **Additions or Deletions**

##### 2.1 **Resolution # 4**

Moved by P. Mills – Seconded by F. Nix

#### **BE IT RESOLVED THAT:**

The following item(s) be added to the agenda:

- 8.3 FPPA Regulation Changes – MMFD Resolution
- 9.1 2018 Cost Sharing
- 9.2 2017 Annual Report

**Carried**

#### 3. **Approval of Agenda**

##### 3.1 **Resolution # 1**

Moved by J. Elliott – Seconded by P. Mills

#### **BE IT RESOLVED THAT:**

The Board of Management approves the agenda as amended.

**Carried**

4. **Approval of Minutes**

4.1 **Resolution # 2**

Moved by P. Mills – Seconded by W. Mills

**BE IT RESOLVED THAT:**

The Board of Management adopt the minutes under the date of February 6, 2018 as circulated.

**Carried**

4.2 **Resolution # 3**

Moved by F. Nix – Seconded by W. Hannon

**BE IT RESOLVED THAT:**

The Board of Management adopt the minutes under the date of February 16, 2018 as circulated.

**Carried**

5. **Pecuniary Interest**

5.1 No pecuniary interest declared.

6. **Public Question Period**

6.1 No public present.

7. **Delegations / Deputations**

7.1 No delegations present.

8. **Unfinished Business**

8.2 **Board Agreement**

The Board discussed and made suggestions for additional changes. The Secretary will make the proposed changes and bring it back to the next Board meeting.

8.1 **2018 Truck Purchase**

The Chief advised the Board that there is no scheduled delivery date for the truck as of yet.

### 8.3 FPPA Regulation Changes – MMFD Resolution

#### Resolution # 5

Moved by J. Elliott – Seconded by K. McGhee

#### BE IT RESOLVED THAT:

The Shelburne and District Fire Board of Management receives the Resolution from the Mulmur-Melancthon Fire Board RE: draft regulation changes under the Fire Protection and Prevention Act.

**Carried**

### 9. New Business

#### 9.1 2018 Cost Sharing

#### Resolution # 6

Moved by H. Foster – Seconded by K. McGhee

#### BE IT RESOLVED THAT:

The Shelburne and District Fire Board of Management receives the 2018 Cost Sharing spreadsheet;

AND THAT a copy be distributed to all participating municipalities.

**Carried**

#### 9.2 2017 Annual Report

#### Resolution # 7

Moved by K. McGhee – Seconded by H. Foster

#### BE IT RESOLVED THAT:

The Shelburne and District Fire Board of Management receives the Chief's 2017 Annual Report;

AND THAT a copy be distributed to all participating municipalities;

AND FURTHER a Thanks to the Fire Chief for the report.

**Carried**

10. **Chief's Report**

10.1 **Monthly Reports (February 2018)**

There were a total of 16 calls for the month of February.

10.2 **Update from Fire Chief**

The Chief attended the Dufferin County 911 Working Group meeting and attended the Mass Casualty, Mass Fatality Planning meeting with Dufferin Emerg.

11. **Future Business:**

11.1 None at this time.

12. **Accounts & Payroll – December 2017 and January 2018**

12.1 **Resolution # 8**

Moved by W. Hannon – Seconded by F. Nix

**BE IT RESOLVED THAT:**

The bills and accounts in the amount of \$23,970.34 for the period of February 1<sup>st</sup>, 2018 to February 28<sup>th</sup>, 2018 as presented and attached be approved for payment.

**Carried**

12.2 **Resolution # 9**

Moved by W. Mills – Seconded by J. Elliott

**BE IT RESOLVED THAT:**

Payroll for the following month(s) be approved for payment:

February 2018 - \$23,582.04

**Carried**

13. **Confirming and Adjournment**

13.1 **Resolution # 10**

Moved by J. Elliott – Seconded by W. Mills

**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**

13.2 **Resolution # 13**

Moved by W. Mills – Seconded by J. Elliott

**BE IT RESOLVED THAT:**

The Board of Management do now adjourn at 8:32 pm to meet again on April 3, 2018 at 7:00 pm or at the call of the Chair.

**Carried**

Respectfully submitted by:

Approved:

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Nicole Hill  
Secretary-Treasurer

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Walter Benotto  
Chairperson

## SHELBURNE & DISTRICT FIRE BOARD MEMBERS

Meeting Attendance Record Under Date of March 6<sup>th</sup>, 2018

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