

SHELBURNE & DISTRICT FIRE BOARD

July 3, 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 None

3. **Approval of Agenda**

3.1 **Resolution # 1**

Moved by J. Horner – Seconded by K. McGhee

BE IT RESOLVED THAT:

The Board of Management approves the agenda as presented.

Carried

4. **Approval of Minutes**

4.1 **Resolution # 2**

Moved by K. McGhee – Seconded by J. Horner

BE IT RESOLVED THAT:

The Board of Management adopt the minutes under the date of June 5, 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 None

8. **Unfinished Business**

8.1 **Board Agreement**

The Board discussed and deems it best that the CAO's of each participating municipality should meet to discuss the changes; Fire Chief Brad Lemaich should also be included in their discussions. Once completed, the agreement should be reviewed by a lawyer.

9. **New Business**

None.

10. **Chief's Report**

10.1 **Monthly Reports (June 2018)**

There were a total of 35 calls for the month of June.

10.2 **Update from Fire Chief**

The Chief conducted 2 inspections and 1 follow-up visit. The Chief received NFPA 1035 Public Information Officer Certification.

11. **Future Business:**

11.1 None at this time.

12. **Accounts & Payroll – May 2018**

12.1 Deferred to next meeting.

13. **Confirming and Adjournment**

13.1 **Resolution # 3**

Moved by J. Elliott – Seconded by H. Foster

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 # 4**

Moved by J. Elliott – Seconded by H. Foster

BE IT RESOLVED THAT:

The Board of Management do now adjourn at 7:42 pm to meet again on September 4, 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 July 3, 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	