

SHELBURNE & DISTRICT FIRE BOARD

December 1st, 2015

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 Tom Egan called meeting to order at 7:01 pm.

2. **Additions or Deletions**

2.1 None at this time.

3. **Approval of Agenda**

3.1 **Resolution #1**

Moved by K. Bennington – Seconded by W. Hannon

BE IT RESOLVED THAT:

The Board of Management approves the agenda as presented.
Carried

4. **Approval of Minutes**

4.1 **Resolution #2**

Moved by W. Hannon – Seconded by K. Bennington

BE IT RESOLVED THAT:

The Board of Management adopt the minutes under the date of November 3, 2015 as circulated.

Carried

13. **Confirming and Adjournment**

13.1 **Resolution # 7**

Moved by J. Elliott – Seconded by K. McGhee

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 # 8**

Moved by K. McGhee – Seconded by J. Elliott

BE IT RESOLVED THAT:

The Board of Management do now adjourn at 8:40 pm to meet again on January 5, 2016 at 7:00 pm or at the call of the Chair.

Carried

Respectfully submitted by:

Approved:

Nicole Hill
Secretary-Treasurer

Tom Egan
Chairperson

SHELBURNE & DISTRICT FIRE BOARD MEMBERS

Meeting Attendance Record Under Date of November 3rd, 2015

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		
Tom Egan	X	
Ken Bennington	X	
Township of Mulmur		
Heather McIntosh-Hayes		X
Janet Horner		X
Staff		
Brad Lemaich – Fire Chief	X	
Ed Walsh – Deputy Fire Chief	X	
Nicole Hill – Sec/Treas.	X	