



**Stirling-Rawdon/Tweed
Joint Fire Services Board**

February 4, 2025, 1 :00 a.m.
Council Chambers
Municipal Building, 255 Metcalf St, Tweed, ON

Council Present: Mayor D. DeGenova
Mayor B. Mullin
Deputy Mayor Solmes (via phone)

Council Absent Deputy Mayor J. DeMarsh

Staff Present: CAO/Treasurer Hearn
Fire Chief Little
Clerk
Interim CAO

1. Call to Order and Land Acknowledgement

The Chair called the meeting to order at 1:02 p.m. followed by the Land Acknowledgement.

Land Acknowledgement

The Municipality of Tweed recognizes that our work takes place on traditional Indigenous territories including the Huron-Wendat, Anishnaabe, and the Haudenosaunee peoples.

We recognize and respect the history, languages, and cultures of the First Nations, Metis, Inuit and all Indigenous peoples whose presence continues to enrich our communities.

2. Approval of Agenda

Moved by D. DeGenova
Seconded by J. Solmes

BE IT RESOLVED THAT the Agenda for the February 4, 2025 Joint Fire Services Board be approved as distributed.

Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Approval of Minutes

November 25, 2024 JFSB Meeting.

Moved by J. Solmes
Seconded by D. DeGenova

BE IT RESOLVED THAT the minutes of the November 25, 2024 Joint Fire Services Board be approved.

Carried

5. Review the Statement of Revenue & Expenditure Accounts

The Board inquired and reviewed expenses incurred for 2024 noting that this is not the final for 2024.

Moved by D. DeGenova

Seconded by J. Solmes

BE IT RESOLVED THAT the Statement of Revenue and Expenditure accounts and the general ledger for the year 2024 be approved as presented.

Carried

6. Fire Chief's Report

Moved by D. DeGenova

Seconded by J. Solmes

BE IT RESOLVED THAT the Fire Chief Report be accepted as presented.

Carried

6.1 Training/Meetings

The Fire Chief reported on regular meetings attended. The Fire Chief reported on fire calls. Training Officer Rich Eady is busy in with inhouse training. Hazmat NFPA 470 training is now underway. NFPA 1021 Officer 1 Course will be done in March and FFI and FF2 will take place this summer.

6.2 Inspections/Fire Safety Plans

The Fire Chief provided an update on building maintenance. The Fire Chief reported on inspections and a hoarding issue in the Municipality of Tweed.

The new ambulance dispatch processes are now active. They will monitor the process for 3 - 4 weeks, then prepare agreements to determine each departments responsibilities.

6.3 Repairs/Maintenance

The Fire Chief reported on general maintenance of the vehicles at all halls. All truck repairs are up to date and safety compliant.

7. New Business

None.

8. Next Meeting

The date is set for the next meeting of the Joint Fire Services Board.

Moved by D. DeGenova

Seconded by J. Solmes

The next meeting of the Joint Fire Services Board will be held April 8 at 1:00 p.m.

Carried

9. **Adjournment**


Moved by D. DeGenova
Seconded by J. Solmes

BE IT RESOLVED THAT the Board adjourn at 1:22 p.m.

Carried



Mayor



Clerk