

STIRLING-RAWDON/TWEED JOINT FIRE SERVICES BOARD

January 8, 2024

The Minutes of the Stirling-Rawdon/Tweed Joint Fire Services Board meeting held Monday, January 8, 2024 at the Tweed Municipal Office.

Attendance:

Mayor Don DeGenova
CAO/Treasurer Gloria Raybone
Deputy Mayor Jeremy Solmes
Deputy Mayor Jamie DeMarsh

Fire Chief Derrick Little
Deputy Clerk Lucas Wales
Mayor B. Mullin
CAO/Treasurer Roxanne Hearn

Member Solmes called the meeting to order at 10:02 a.m. followed by the Land Acknowledgment.

Declaration of Pecuniary Interest

None.

Approval of Agenda

Moved by J. DeMarsh
Seconded D. DeGenova

That the Agenda for the January 8, 2024 meeting be approved as distributed. Carried.

Approval of Minutes

Moved D. DeGenova
Seconded by J. DeMarsh

That the minutes from the November 27, 2024 meeting be approved. Carried.

Review the Statement of Revenue & Expenditure Accounts

The Board inquired and reviewed expenses incurred from January 1, 2023 until December 31, 2023.

Moved by D. DeGenova
Seconded by J. DeMarsh

That the statement of revenue and expenditure accounts and the general ledger (pre-audit) from January 1, 2023 until December 31, 2023 be approved as presented. Carried.

Fire Chief's Report

Training/Meetings

The Fire Chief reported on regular meetings attended. The Fire Chief reported on fire calls.

Inspections/Fire Safety Plans

The Fire Chief provided an update on the tornado clean up and mapping that is being worked on and updated with MNR. The Board would like a thank you letter sent to the MNR. The Fire Chief reported on inspections in the downtown areas and commercial buildings. Reported on events attended both fire prevention and local Santa Claus parades. The Fire Chief provided an update on the Community Risk Assessment project. The Fire Chief reported on a meeting he is having with Fire Pro to automatically bring in call data from dispatch.

Repairs/Maintenance

The Fire Chief reported on general maintenance for the vehicles at all halls.

Moved by J. DeMarsh
Seconded D. DeGenova

That the Fire Chief's report be accepted. Carried.

Closed Session

Moved by B. Mullin
Seconded D. DeGenova

That the board go into a closed session – M.A. Section 239 (2)(d) labour relations or employee negotiations. Carried.

Moved by B. Mullin
Seconded by J. DeMarsh

That staff follow direction from the closed session. Carried.

Next Meeting

The next meeting will be held March 2024.

Adjournment – The meeting adjourned at 10:57 a.m.