



CHESLEY and AREA FIRE DEPARTMENT JOINT FIRE BOARD MINUTES



April 20, 2021 @ 4:00 PM, Virtually via Zoom

Members Present Electronically:

Scott Mackey – Township of Chatsworth
Mark Davis – Arran-Elderslie (Chair)
Doug Bell – Arran-Elderslie
Shawn Greig – Township of Chatsworth
Brian Dudgeon – Arran-Elderslie

Arran-Elderslie Staff Present Electronically:

Christine Fraser-McDonald, Acting CAO/Clerk
Julie Reid, Deputy Clerk, (Recording Secretary)
Tracey Neifer – Treasurer

Chatsworth Staff Present Electronically:

Patti Sinnamon - CAO/Clerk
Karmen Krueger – Treasurer
Robert Bell – Fire Chief, Chesley Fire Department

1. Call to Order

Chair Mark Davis called the meeting to order at 4:00 p.m. with a quorum present.

2. Adoption of Agenda

The Board passed the following resolution:

Moved by: Member Doug Bell
Seconded by: Member Scott Mackey

Be it resolved that the Chesley and Area Fire Department Joint Board adopts the agenda as circulated by the Deputy Clerk.

Carried - Resolution 7-2021

3. Declaration of Pecuniary Interest

None declared.

4. Minutes of Previous Meeting

The Board passed the following resolution:

Moved by: Member Doug Bell
Seconded by: Member Scott Mackey



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Be it resolved that the Chesley and Area Fire Department Joint Board adopts the minutes of the Regular Joint Board meeting held on February 23, 2021.

Carried - Resolution 8-2021

5. **New Business**

5.1- SRFIN.21.17 – Chesley Fire Board – Review of Agreement

Treasurer, Tracey Neifer, presented her report to the Board.

The board was provided with four options regarding the current agreement.

- 1) Status Quo – continue operating under the terms of the Joint Fire Agreement
- 2) Status Quo – continue operating under the terms of the Joint Fire Agreement with amendments made to:
 - a. clarify service delivery,
 - b. update % share of operating and capital
- 3) Cease participating in the Joint Fire Board and establish a new Service Agreement - Contract for Service
- 4) Cease participating in the Joint Fire Board and establish a new Service Agreement – Standby and Fee for Service

The Treasurer provided the Board with an overview of the potential financial considerations noting that further analysis would be needed depending on the chosen option.

Subsequent to further discussion, the Board passed the following resolution:

Moved by: Member Doug Bell
Seconded by: Member Scott Mackey

Be It Resolved,

- 1) That SRFIN.21.17 be received for information – Review of Joint Fire Agreement, and
- 2) That the Chesley & Area Fire Department Joint Fire Board defers this report until such time that it can be reviewed by staff and



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recommendations be brought back to board and then forwarded to the respective Councils;

3) And continue with the Status Quo for another year during this review.

Carried – Resolution 9-2021

5.2 – Tanker 94 Usage

Fire Chief Robert Bell presented his report to the Board

Subsequent to further discussion, the Board passed the following resolution:

Moved by: Member Doug Bell

Seconded by: Member Scott Mackey

Be it Resolved that that the Chesley and Area Fire Department Joint Board receives Report SRFIRB.21.01 – Tanker 94 Usage.

Carried - Resolution 10 -2021

6. Next Meeting Date

The next meeting date will be determined.

7. Adjournment

Member Scott Mackey moved to adjourn the meeting adjourned at 4:45 p.m.

Mark Davis, Chair

Julie Reid,
Recording Secretary