



CHESLEY and AREA FIRE DEPARTMENT JOINT FIRE BOARD MINUTES



November 16, 2021 @ 4:00 PM, Virtually via Zoom and In Person

Members Present Electronically:

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

Members Absent:

Doug Bell – Arran-Elderslie

Arran-Elderslie Staff Present:

Sylvia Kirkwood, CAO
Christine Fraser-McDonald, Clerk
Tracey Neifer – 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 Scott Mackey
Seconded by: Member Brian Dudgeon

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

Carried - Resolution 11-2021

3. Declaration of Pecuniary Interest

None declared.

4. Minutes of Previous Meeting

The Board passed the following resolution:

Moved by: Member Scott Mackey
Seconded by: Member Brian Dudgeon



CHESLEY and AREA FIRE DEPARTMENT JOINT FIRE BOARD MINUTES



Be it resolved that the Chesley and Area Fire Department Joint Board adopts the minutes of the Regular Joint Board meeting held on April 20, 2021.

Carried - Resolution 12-2021

5. **New Business**

5.1- SRF.2021.04 – Fire Chief's Report

Chief Bell presented his report to the Board.

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

Moved by: Member Brian Dudgeon
Seconded by: Member Scott Mackey

Be it Resolved that the Chesley and Area Joint Fire Board

1. Supports the initiative and that the surplus funds generated from Motor Vehicle Accidents, for 2021 and subsequent years, be transferred to Chatsworth/Chesley Reserve for Equipment, account 01-0000-2119 for consideration in 2022; and
2. That the unspent budget for Education and Training in 2021 be transferred to Chatsworth/Chesley Reserve account 01-000-2119 for consideration in 2022.

Carried - Resolution 13-2021

5.2 – SRFIR.2021.43 – Chesley Joint Fire Board 2022 Budget

Treasurer Tracey Neifer presented the 2022 Budget to the Board.

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

Moved by: Member Scott Mackey
Seconded by: Member Brian Dudgeon

Be it Resolved that the Chesley and Area Joint Fire Board approves the 2022 Operating and Capital Budget for submission to their respective Council's for consideration, excluding the \$15,000 cost for paying for a second hour of training time.

Carried - Resolution 14-2021



CHESLEY and AREA FIRE DEPARTMENT JOINT FIRE BOARD MINUTES



6. Next Meeting Date

The next meeting date will be determined.

7. Adjournment

Member Scott Mackey moved to adjourn the meeting adjourned at 4:42 p.m.

Mark Davis, Chair

Christine Fraser-McDonald
Recording Secretary