



MINUTES

Present: Councillor Brian Dudgeon
Councillor Kanmacher (Chair)
Deputy Mayor Mark Davis

Staff Present: Dave Teeple – Deputy Chief
Tracey Neifer - Treasurer (Recording Secretary)

1. Call to Order:

Councillor Kanmacher, called the meeting to order at 3:54 p.m. with a quorum present.

2. Adoption of Agenda

The Committee passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Dudgeon

Be It Resolved that the Paisley Fire Committee adopts the agenda of the Committee meeting held on March 22, 2021, as circulated by the Deputy Clerk.

Carried Resolution 1-2021

3. Declaration of Pecuniary Interests:

No disclosures of pecuniary interests were made by the Committee.

4. Adoption of Minutes of Previous Meeting

4.1 – December 2, 2020 Minutes

The Committee passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Dudgeon



**Municipality of Arran-Elderslie
Paisley Fire Committee Meeting
Paisley Fire Hall
March 22, 2021 @ 4:00 p.m.**

Be It Resolved that the Paisley Fire Committee adopts the minutes of the Committee meeting held on December 2, 2020, as presented.

Carried Resolution 2-2021

5. Business Arising from the Minutes

Item 5, Deputy Chief Teeple provided the Committee with an update on the Firefighter Training Plan, and the progress towards Level 1 without certification. Two new hires have joined the team with full certification. With the closure of the Training College, local municipalities have been engaging discussion with Bruce Power for the provision of a training site. Talks are ongoing. Training locally is being positively received by the team.

Item 6, Deputy Chief Teeple provided the Committee with an update on the Hose Tower, which needs repair (roof, windows, and door). Funds are available in the Reserve, specific for the Hose Tower. Discussion on the status of the building and whether it is designated as a Heritage Building, staff to review. Staff to prepare a report to Council with a recommendation on the repairs and financing options.

6. Staff Reports

6.1 – SRFIN.21.13 - Financial Report, December 31, 2020

Treasurer, Tracey Neifer, discussed her report with the Committee.

The Committee discussed the status of the agreements that are currently in place with the municipalities of Brockton and Kincardine. The Treasurer advised that the agreement with Brockton was signed in October 2016 for 5 years, so it is due for review/renewal in 2021 and Kincardine was signed in 2017. The Treasurer and Deputy Chief will review the agreements and bring back a report to the Committee.

Deputy Chief Teeple provided an update on the new SCBA which is expected to be in place by April 15th. The Committee discussed options for disposal of the old SCBA. Deputy Chief Teeple is reviewing options and will bring a report to the Committee.

Subsequent to further discussion, the following motion was passed:



**Municipality of Arran-Elderslie
Paisley Fire Committee Meeting
Paisley Fire Hall
March 22, 2021 @ 4:00 p.m.**

Moved by: Deputy Mayor Davis
Seconded by: Councillor Dudgeon

Be it Resolved,

- 1) That SRFIN.21.13 be received for information – Financial Report, December 31, 2020; and
- 2) That the Committee of the Paisley Fire Department approves the \$400.00 transfer from Reserve Account 01-0000-2116, to finance the capital cost of the Paisley Fire Hall valuation.

Carried Resolution 3-2021

7. Other Business

The Committee discussed the status of the Paisley Fire Hall Sub-Committee. The Treasurer noted that the Committee last met in September and the next meeting date is at the call of the Chair. Councillor Kanmacher, as Chair of the Sub-Committee will call a meeting.

Deputy Chief Teeple addressed the condition of the Paisley Fire Hall and provided a tour of the Hall after the meeting.

The Committee discussed the age of the Fire Trucks and future replacement needs for long-term capital planning. Deputy Chief Teeple estimated that the tanker is 2018 and the units 2016. The Treasurer advised the Committee that the Asset Management Plan currently being prepared by the Municipality will assist with long-term planning.

The Committee discussed ratepayer/property owner invoicing for fire services. The Treasurer will provide details at the next meeting.

8. Next Meeting Date

The next meeting date will be September 13th, at 4 p.m at the Paisley Fire Hall.



**Municipality of Arran-Elderslie
Paisley Fire Committee Meeting
Paisley Fire Hall
March 22, 2021 @ 4:00 p.m.**

9. Adjournment

Moved by: Deputy Mayor Davis
Seconded by: Councillor Dudgeon

Be It Resolved that the meeting be adjourned at 5:01 p.m.

Carried Resolution 4-2021

Chair

Recording Secretary