

Chesley and Area Joint Fire Board
MINUTES

1-2023

Tuesday, January 17, 2023, 4:00 p.m.
Council Chambers and/or Via Microsoft Teams
1925 Bruce Road 10
Chesley, ON N0G 1L0

Members Present: Brian Dudgeon, Arran-Elderslie
Darryl Hampton, Arran-Elderslie
Steve Hammell, Arran-Elderslie - absent
Shawn Greig, Chatsworth
Scott Mackey, Chatsworth

Staff Present: Christine Fraser-McDonald, Clerk -Arran-Elderslie
Sylvia Kirkwood, Chief Administrative Officer - Arran-Elderslie
Steve Tiernan, Fire Chief - Arran-Elderslie
Tracey Neifer, Treasurer - Arran-Elderslie
Patty Sinnamon, Chief Administrative Officer/Clerk - Chatsworth
Mike Givens, Fire Chief - Chatsworth

1. Call to Order

Clerk Christine Fraser-McDonald called the meeting to order.

2. Election of Chairperson

Clerk, Christine Fraser-McDonald opened the floor for nominations for Chairperson.

Member Scott Mackey nominated Member Brian Dudgeon as Chairperson. Member Brian Dudgeon accepted the nomination.

Member Brian Dudgeon nominated Member Scott Mackey as Vice Chair. Member Scott Mackey accepted the nomination.

The Clerk closed the nominations.

The Clerk turned the meeting over to the Chair Brian Dudgeon.

3. Adoption of Agenda

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

01-01-2023

Moved by: Darryl Hampton, Arran-
Elderslie

Seconded by: Scott Mackey, Chatsworth

Be it resolved that the Committee adopt the agenda as presented.

Carried

4. Declaration of Pecuniary Interests

None declared at this time.

5. Minutes of Previous Meeting

5.1 Chesley and Area Fire Board Minutes - April 26, 2022

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

02-01-2023

Moved by: Shawn Greig, Chatsworth

Seconded by: Darryl Hampton, Arran-
Elderslie

Be It Resolved that the Chesley and Area Fire Board adopts the minutes of the Committee meeting held on April 26, 2022.

Carried

6. Unfinished Business

6.1 Review of Chesley Fire Board Agreement

Treasurer Tracey Neifer reviewed the previous report with the Board.

There was a discussion regarding the pros and cons of the Board and its continuance.

The Board directed staff to bring back an updated report to the Board so that they may take it back to their respective Councils.

The existing agreement will also be updated in the meantime as the current relationship will continue on status quo at this time.

The two chiefs will meet regarding the operational side of the Board.

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

03-01-2023

Moved by: Brian Dudgeon, Arran-Elderslie

Seconded by: Scott Mackey, Chatsworth

Be It Resolved that the Chesley and Area Fire Board directs that the cost-sharing arrangement for tanker expenses be changed from 44.44% for Arran-Elderslie and 55.56% for Chatsworth to 41.3% for Chatsworth and 58.7% for Arran-Elderslie and that it be updated to reflect the ten (10) year average as per report SRFIRE.23.01.

Carried

7. New Business

7.1 SRFIRE.22.11 Self-Contained Breathing Apparatus Replacement Tara and Chesley Fire Stations, and Paisley Upgrades

Fire Chief Steve Tiernan discussed his report with the Board regarding standardization of equipment.

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

02-04-2023

Moved by: Scott Mackey, Chatsworth

Seconded by: Darryl Hampton, Arran-
Elderslie

Be It Resolved that the Chesley & Area Joint Fire Board:

1. Receives Report SRFIRE.22.11 for information purposes that provided pre-budget approval for 2023 to support the purchase of 20 complete sets of MSA G1 Self Contained Breathing Apparatus (SCBA) with additional conversion parts from AJ Stone at a total cost of \$289,362.00 plus HST, with \$135,629.50 for Chesley Fire Station's share of SCBA's for proportionate cost recovery from the Township of Chatsworth.
2. Endorses the purchase of the SCBA's for the Chesley Fire Station.

Carried

7.2 SRFIRE 23.01. Chesley and Area Fire Board Year End Report

Fire Chief Steve Tiernan presented his report to the Board for information purposes.

7.3 SRFIN.23.02 Chesley & Area Joint Fire Board – Financial Update December 31, 2022 (Draft)

The Board directed the CAO's to discuss the fire expenses from the house fire on the County Line and who has the authority to bill regarding cost recovery systems.

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

04-01-2023

Moved by: Shawn Greig, Chatsworth

Seconded by: Darryl Hampton, Arran-
Elderslie

Be It Resolved that the Chesley & Area Fire Joint Fire Board hereby,

1. Approves Report SRFIN.23.02 Chesley & Area Fire Station, Financial Update - DRAFT - December 31, 2022 as presented.

Carried

7.4 SRFIN.23.03 Chesley Fire Station, Draft 2023 Operating and Capital Budget

Treasurer Tracey Neifer presented her report to Council.

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

05-01-2023

Moved by: Darryl Hampton, Arran-
Elderslie

Seconded by: Scott Mackey, Chatsworth

Be It Resolved that the Chesley & Area Joint Fire Board hereby directs staff to confirm the ownership of the Chesley Fire Hall and to review the distribution of the Bell Mobility reserve funds and to bring back a report to the next Board meeting.

Carried

06-01-2023

Moved by: Scott Mackey, Chatsworth

Seconded by: Darryl Hampton, Arran-
Elderslie

Be It Resolved that the Chesley & Area Joint Fire Board hereby,

1. Receives the Chesley Fire Station Draft 2023 Operating and Capital Budget as presented; and
2. Supports that staff continue to refine the Budget to address efficiencies and costs savings.

Carried

8. Next Meeting Date

The next meeting date will be February 21 @ 4:00 p.m.

9. Adjournment

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

07-01-2023

Moved by: Shawn Greig, Chatsworth

Seconded by: Darryl Hampton, Arran-
Elderslie

Be It Resolved that the meeting be adjourned at 6:20 p.m.

Carried

Chair

Recording Secretary