

**Chesley and Area Joint Fire Board
MINUTES**

**Tuesday, July 16, 2024, 4:00 p.m.
Municipal Council Chambers
1925 Bruce Road 10, Chesley**

Members Present: Brian Dudgeon - Arran-Elderslie
Darryl Hampton - Arran-Elderslie
Steve Hammell - Arran-Elderslie
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
Patty Sinnamon, Chief Administrative Officer/Clerk -
Chatsworth
Mike Givens, Fire Chief - Chatsworth

1. Call to Order

Chair Hammell called the meeting to order at 4:00 p.m. A quorum was present.

2. Adoption of Agenda

Subsequent to further discussion, Council passed the following resolution:

06-02-2024

Moved by: Scott Mackey- Chatsworth

Seconded by: Shawn Greig - Chatsworth

Be It Resolved that the agenda for the Chesley and Area Joint Fire Board Meeting of July 16, 2024 be received and adopted, as distributed by the Clerk.

Carried

3. Declaration of Pecuniary Interests

None declared at this time.

4. Minutes of Previous Meeting

Subsequent to further discussion, Council passed the following resolution:

07-02-2024

Moved by: Darryl Hampton - Arran-Elderslie

Seconded by: Brian Dudgeon - Arran-Elderslie

Be It Resolved that the Chesley and Area Fire Board adopts the minutes of the Committee meeting held on March 26, 2023.

Carried

5. New Business

5.1 SRCLK.2024.09 – Joint Fire Services Agreement

Clerk, Christine Fraser-McDonald responded to questions from Members of the Board.

Municipal Solicitor, Christopher Cooper of SV Law, presented the draft agreement to the Board with a general overview.

CAO Kirkwood noted that the sale of the lands for the firehall were 69.8% for Elderslie/Chesley and 30.2% for Chatsworth. The Chesley Kinsmen Club raised \$100,000 for the firehall. CAO Sinnamon noted that she had looked for further evidence regarding the cost of the building construction. Both CAO's felt

that the assets should be divided in the same way and spelled out clearly in the agreement.

The Board directed staff to move to a four member board and that this should be included in the next draft of the agreement.

Each municipality will continue to pay for their respective dispatching services, and there will be at the minimum an annual review of the MPAC assessment.

CAO Kirkwood noted that Intact Insurance had provided clarification wording for the insurance portion. These sections will be updated in the new agreement.

The draft 2024 boundary map will be taken back to the Chatsworth Council meeting.

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

08-02-2024

Moved by: Scott Mackey- Chatsworth

Seconded by: Shawn Greig - Chatsworth

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

1. Directs staff to make any applicable changes to the Draft Joint Fire Services Agreement and bring back a final draft for endorsement at the next available Fire Board meeting.

Carried

5.2 SFRIN.24.10 Chesley and Area Joint Fire Board Chesley Pumper Truck Financing

Mayor Mackey asked for an updated asset report regarding age etc. of assets so there is up to date information for the respective Council's budgeting processes.

Subsequent to further discussion, Council passed the following resolution:

09-02-2024

Moved by: Scott Mackey- Chatsworth

Seconded by: Darryl Hampton - Arran-
Elderslie

Be It Resolved that Chesley and Area Joint Fire Board hereby,

1. Accepts the proposed budget plan as presented for the purchase of the new Chesley Pumper Truck which shall reflect the updated percentage cost of ownership as outlined in the Joint Fire Services Agreement.
2. Proceed with the RFP process for the Chesley Pumper Truck in 2024; and
3. Directing staff to bring forward the remaining funds required for the balance of the purchase of the Chesley Pumper Truck during the 2025 Budget process.

Carried

5.3 Pumper Truck RFP Update

Arran-Elderslie Fire Chief Steve Tiernan updated the Board on the Pumper Truck RFP process.

6. Next Meeting Date

- September 17, 2024
- November 19, 2024

7. Adjournment

Subsequent to further discussion, Council passed the following resolution:

10-02-2024

Moved by: Shawn Greig - Chatsworth

Seconded by: Darryl Hampton - Arran-
Elderslie

Be It Resolved that the meeting be adjourned to the call of the Chair at 5:30 p.m.

Carried

Chair

Recording Secretary