

Chesley and Area Joint Fire Board
MINUTES

Tuesday, November 26, 2024, 4:00 p.m.
Council Chambers and/or Via Microsoft Teams
1925 Bruce Road 10
Chesley, ON N0G 1L0

Members Present:

Darryl Hampton - Arran-Elderslie
Steve Hammell - Arran-Elderslie
Shawn Greig - Chatsworth
Scott Mackey- Chatsworth

Staff Present:

Christine Fraser-McDonald, Clerk - Arran-Elderslie
Steve Tiernan, Fire Chief - Arran-Elderslie
Patty Sinnamon, Chief Administrative Officer/Clerk -
Chatsworth
Mike Givens, Fire Chief - Chatsworth
Robert Bell, District Chief - Chesley

1. Call to Order

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

2. Adoption of Agenda

Chesley and Area Joint Fire Board passed the following resolution:

11-03-2024

Moved by: Scott Mackey- Chatsworth

Seconded by: Darryl Hampton - Arran-
Elderslie

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

Carried

3. Declaration of Pecuniary Interests

None declared at this time.

4. Minutes of Previous Meeting

4.1 July 16, 2024 Fire Board Minutes

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

12-03-2024

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 July 16, 2024.

Carried

5. New Business

5.1 SRFIN.24.21 2025 Budget Draft – Chesley and Area Joint Fire Board

Treasurer David Munro discussed the 2025 draft budget with the board.

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

13-03-2024

Moved by: Scott Mackey- Chatsworth

Seconded by: Darryl Hampton - Arran-
Elderslie

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

1. Receives Report SRFIN.24.21 – 2025 Draft Budget and directs staff to share any changes to the draft with the Township of Chatsworth;
2. Directs the Municipality of Arran-Elderslie and the Township of Chatsworth to incorporate this draft budget into their respective municipal budgets for 2025.

Carried

5.2 SRFIRE 24.07. Chesley and Area Joint Fire Board Third Quarter Report

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

14-03-2024

Moved by: Darryl Hampton - Arran-Elderslie

Seconded by: Shawn Greig - Chatsworth

Be It Resolved that Chesley and Area Joint Fire Board hereby receives report SRFIRE.24.07 for information purposes.

Carried

6. Next Meeting Date

Meeting dates for 2025:

- February 11, 2025
- May 13, 2025
- August 12, 2025
- November 18, 2025 (November 11th is Remembrance Day)

7. Adjournment

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

15-03-2024

Moved by: Scott Mackey- Chatsworth

Seconded by: Shawn Greig - Chatsworth

Be It Resolved that the meeting be adjourned to the call of the Chair at 4:38 p.m.

Carried

Chair

Recording Secretary