

**Chesley and Area Joint Fire Board
MINUTES**

**Tuesday, February 11, 2025, 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
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
Emily Dance, Chief Administrative Officer - Arran-
Elderslie

1. Call to Order

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

2. Adoption of Agenda

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

01-01-2025

Moved by: Darryl Hampton - Arran-
Elderslie

Seconded by: Shawn Greig - Chatsworth

Be It Resolved that the agenda for the Council Meeting of Tuesday, February 11, 2025 be received and adopted, as distributed by the Clerk.

Carried

3. Declaration of Pecuniary Interests

None at this time.

4. Minutes of Previous Meeting

4.1 Chesley and Area Joint Fire Board Minutes - November 26, 2024

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

02-01-2025

Moved by: Darryl Hampton - Arran-Elderslie

Seconded by: Shawn Greig - Chatsworth

Be It Resolved that the Chesley and Area Fire Board adopts the minutes of the Committee meeting held on November 26, 2024.

Carried

5. New Business

5.1 Chesley and Area Pre-Construction Meeting Pumper Truck Additions

Fire Chief Steve Tiernan discussed his report with the Board.

The Fire Chief will speak to the association regarding covering the costs of the Canadian Flags on the new truck which was \$1483.00. The total cost without these additions will be \$5,915.90.

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

03-01-2025

Moved by: Darryl Hampton - Arran-
Elderslie

Seconded by: Shawn Greig - Chatsworth

Be It Resolved that the Chesley and Area Fire Board hereby approve the additional items to the Chesley Pumper truck to be delivered in 2026.

And further that the additional items with the flag and station 90 be removed in the final costs.

And further that the report be brought forward to the respective Councils for final approval.

Carried

5.2 Chesley and Area Joint Fire Board Year End Report for 2024

Fire Chief Steve Tiernan discussed his report with the Board.

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

04-01-2025

Moved by: Shawn Greig - Chatsworth

Seconded by: Darryl Hampton - Arran-
Elderslie

Be It Resolved that the Chesley and Area Joint Fire Board hereby receives for information the 2024 Fire and Emergency Services Year-End report from Fire Chief Steve Tiernan for Chesley Station 90.

Carried

5.3 CLKS.2025.06 – Council Appointments

Clerk Christine Fraser-McDonald discussed her report with the Board.

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

05-01-2025

Moved by: Darryl Hampton - Arran-Elderslie

Seconded by: Shawn Greig - Chatsworth

Be It Resolved that the Chesley and Area Fire Board receives Report CLKS.2025.06 – Council Appointments for information purposes.

Carried

5.4 FIN-25-04 - 2024 Financial Year-End Report

Treasurer David Munro discussed his report with the Board. He noted that there is no outstanding invoice for Chatsworth.

Chair Mackey requested further information regarding billing and Fire Marque. Treasurer David Munro will follow up on this.

Subsequent to further discussion, Council passed the following resolution:

06-01-2025

Moved by: Darryl Hampton - Arran-Elderslie

Seconded by: Shawn Greig - Chatsworth

Be It Resolved that the Chesley and Area Joint Fire Board hereby receives report SRFIN-25-04 2024 Financial Year-End Report.

Carried

6. Next Meeting Date

- May 13, 2025
- August 12, 2025
- November 18, 2025

7. Adjournment

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

07-01-2025

Moved by: Darryl Hampton - Arran-
Elderslie

Seconded by: Brian Dudgeon - Arran-
Elderslie

Be It Resolved that the meeting be adjourned to the call of the Chair at 4:42 p.m.

Carried

Chair

Recording Secretary