Minutes of Kaladar/Barrie Joint Fire Committee
April 22, 2022

Present:	Addington Highlands Members: Henry Hogg and David Miles North Frontenac Members: Ron Higgins, Wayne Good and Gerry Martin
Absent with Regret:	Addington Highlands Member: Kirby Thompson North Frontenac Member: Fred Perry
Also Present:	Casey Cuddy, Kaladar/Barrie Fire Chief; Christine Reed, Treasurer; Tara Mieske, Recording Secretary; and Eric Korhonen, Director of Emergency Services/Fire Chief, Township of North Frontenac

1. Call to Order

The Chair called the meeting to order at 9:00 a.m.

2. Approval of Agenda

a. April 22, 2022

Resolution #: 13-22 Moved By: Wayne Good
Seconded By: Gerry Martin

Be It Resolved That the Committee approves the Agenda for the Joint Fire Committee Meeting dated April 22, 2022, as circulated.
Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

4. Delegations

None.

5. Adoption of Minutes

a. Minutes of Meeting(s) to be Adopted by the Committee

Resolution #: 14-22 Moved By: Wayne Good
Seconded By: Gerry Martin

Be It Resolved That the Committee adopts the Minutes of a Meeting of the Joint Fire Committee dated February 11, 2022, as circulated, with updated letter head.
Carried

6. Business Arising out of the Minutes

a. JFC Resolution #04-22 - Committee Meeting Dates

Resolution #: 15-22 Moved By: Wayne Good
Seconded By: Gerry Martin

Whereas at their meeting on January 10, 2022, the Committee passed Resolution #04-22 setting the dates and time for the Joint Fire Committee for 2022;
And That it is proposed the meeting dates be changed;
Therefore Be It Resolved That the Committee recommends the dates be amended as follows:

- April 11, 2022 to April 22, 2022
- August 8, 2022 to August 5, 2022
- September 19, 2022 to September 16, 2022.

Carried

7. Member Reports and Staff Administrative Reports

a. Kaladar Barrie Fire Chief - Annual Report for 2021

Resolution #: 16-22 Moved By: Wayne Good
Seconded By: Gerry Martin

Be It Resolved That the Committee receives the Administrative Report entitled “Annual Report for 2021”;
And That the Committee recommends this be provided to both Councils for their information.
Carried

b. Kaladar Barrie Fire Chief - Chief's Quick Updates

Resolution #: 17-22 Moved By: Gerry Martin
Seconded By: Henry Hogg

Be It Resolved That the Committee receives the Administrative Report entitled “Chief’s Quick Updates”.
Carried

c. Kaladar Barrie Fire Chief - Mandatory Certification (Reports dated March 11, 2022 and April 22, 2022)

Resolution #: 18-22 Moved By: Henry Hogg
Seconded By: Gerry Martin

Be It Resolved That the Committee receives for information the Administrative Reports dated March 11, 2022 and April 22, 2022 regarding Mandatory Certification updates;
And That the Committee instructs the Fire Chief to track post certification retention times and reason for leaving.
Carried

d. Use of Drones

Resolution #: 19-22 Moved By: Gerry Martin
Seconded By: Henry Hogg

Be It Resolved That the Committee receives the Administrative Report entitled “Use of Drones”;
And That the Fire Chief be authorized to have fire fighters investigate funding and should the funding be found a proposal be brought back to the Committee including potential budget impacts and insurance requirements.
Carried

8. Financial Reports

a. Treasurer's Reports

i. General Ledger for January 1, 2022 to February 28, 2022
ii. Budgetary Control Report for January 1, 2022 to February 28, 2022

Resolution #: 20-22 Moved By: Henry Hogg
Seconded By: Wayne Good

Be It Resolved That the Committee receives for information the Treasurer’s General Ledger for the period January 1, 2022 to February 28, 2022 for the Kaladar/Barrie Fire Department;
And That the Committee receives for information the Budgetary Control Report for the period of January 1, 2022 to February 28, 2022 for the Kaladar/Barrie Fire Department;
And That the unaudited financial information provided is subject to adjustments that may be identified when audit work is performed on the year-end financial statements, which could result in significant differences from the unaudited financial information.
Carried

9. Communications

None.

10. Public Forum

None.

11. Closed Session

None.

12. Rise and Report

None.

13. Adjournment

a. Adjournment of Meeting

Resolution #: 21-22 Moved By: Henry Hogg
Seconded By: Wayne Good

Be It Resolved That the Committee adjourns the Meeting at 10:01 a.m. until August 5, 2022 or at the call of the Chair.
Carried

Chair

Secretary