Minutes of Kaladar / Barrie
Joint Fire Committee
May 5, 2023

Present:	Addington Highlands Members: Henry Hogg; Ken Hook; and Kirby Thompson North Frontenac Members: Vernon Hermer and Roy Huetl
Absent with Regrets:	Wayne Good (Chair, North Frontenac Member)
Also Present:	Casey Cuddy, Kaladar/Barrie Fire Chief; Tara Mieske, Recording Secretary and Eric Korhonen, Director of Emergency Services/Fire Chief, Township of North Frontenac.

1. Call to Order

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

2. Appointment of Chair

a. Appointment of Chair

Resolution #: 20-23 Moved By: Ken Hook
Seconded By: Roy Huetl

Be It Resolved That the Joint Fire Committee appoints Henry Hogg to chair the meeting in the absence of Wayne Good.
Carried

3. Approval of Agenda

a. May 5, 2023

Resolution #: 21-23 Moved By: Roy Huetl
Seconded By: Kirby Thompson

Be It Resolved That the Committee approves the Agenda for the Joint Fire Committee Meeting dated May 5, 2023, as circulated.
Carried

4. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

5. Delegations

None.

6. Adoption of Minutes

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

Resolution #: 22-23 Moved By: Kirby Thompson
Seconded By: Roy Huetl

Be It Resolved That the Committee adopts the Minutes of a Meeting of the Joint Fire Committee dated February 17, 2023, as circulated.
Carried

7. Business Arising out of the Minutes

a. Resolution #18-23 re: Letter to Bon Echo Provincial Park Superintendent - Fire Index/Weather Sign

Resolution #: 23-23 Moved By: Roy Huetl
Seconded By: Kirby Thompson

Whereas, at their meeting held February 17, 2023, the Committee passed Resolution #18-23 instructing the Secretary to draft a letter to Bon Echo Provincial Park Superintendent regarding the Fire Index/Weather sign;
Therefore Be It Resolved That the Committee receives for information a copy of the letter sent to the Park's Superintendent;
And That the Committee receives for information the email from the Park's Superintendent.
Carried

8. Member Reports and Staff Administrative Reports

a. Kaladar Barrie Fire Chief: Quick Updates

Resolution #: 24-23 Moved By: Ken Hook
Seconded By: Vernon Hermer

Be It Resolved That the Committee receives the Administrative Report entitled “Quick Updates" for information purposes.
Carried

9. Financial Reports

a. Treasurer's Reports:

i. **General Ledger Fire for January 1, 2023 to March 31, 2023;**
ii. **Budgetary Control Fire Report for January 1, 2023 to March 31, 2023.**

Resolution #: 25-23 Moved By: Vernon Hermer
Seconded By: Ken Hook

Be It Resolved That the Committee receives for information the Treasurer's General Ledger Fire for the period January 1, 2023 to March 31, 2023 for the Kaladar/Barrie Fire Department;
And That the Committee receives for information the Budgetary Control Report for the period January 1, 2023 to March 31, 2023 for the Kaladar/Barrie Fire Department.
Carried

10. Communications

None.

11. Public Forum

None.

12. Other Business

a. Length of Meetings

Resolution #: 26-23 Moved By: Roy Huetl
Seconded By: Ken Hook

Be It Resolved That the Committee instructs the Secretary to do some research on the length of meetings in the past for the September 8, 2023 meeting.
Carried

13. Closed Session

None.

14. Rise and Report

None.

15. Adjournment

a. Adjournment of Meeting

Resolution #: 27-23 Moved By: Vernon Hermer
Seconded By: Roy Huetl

Be It Resolved That the Committee adjourns the Meeting at 9:17 a.m. until September 8, 2023 or at the call of the Chair.
Carried

Chair

Secretary