

# MINUTES

## Joint Fire Committee Kaladar Barrie

9:00 AM - Friday, February 16, 2024

Northbrook Fire Hall 11905 Highway 41 Northbrook, Ontario



**Present:** Present: Addington Highlands Members – Councillor Ken Hook (Chair), Reeve Henry Hogg and Councillor Kirby Thompson  
North Frontenac Members - Councillor Wayne Good, Councillor Vernon Hermer and Councillor Roy Huetl

**Also Present:** Also Present: Casey Cuddy, Kaladar Barrie Fire Chief, Eric Korhonen, North Frontenac Director of Emergency Services/Fire Chief; Christine Reed (CAO/Clerk/Treasurer, Addington Highlands) and Tara Mieske (Clerk/Planning Manager, North Frontenac)

### 1. Call to Order

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

### 2. Appointment of the Chair for 2024

a) **Joint Fire Committee Procedural Policy - Section 2.6: Appointment of Chair (Addington Highlands Member)**

**1-24 Moved by Councillor Roy Huetl, Seconded by Councillor Kirby Thompson**

**Be It Resolved That**, per Section 2.6 of the Joint Fire Committee Agreement, the Committee appoints Ken Hook (Addington Highlands Member) to sit as the Chair for the 2024 meetings.

**Carried**

### 3. Approval of Agenda

a) **February 16, 2024**

**2-24 Moved by Councillor Kirby Thompson, Seconded by Councillor Roy Huetl**

**Be It Resolved That** the Committee approves the Agenda for the Joint Fire Committee Meeting dated February 16, 2024, as corrected.

**Carried**

### 4. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

## 5. Delegations

None.

## 6. Adoption of Minutes

### a) *Minutes of the Meeting(s) to be adopted by Committee*

**3-24 Moved by Councillor Roy Huetl, Seconded by Councillor Kirby Thompson**

**Be It Resolved That** the Committee adopts the Minutes dated September 8, 2023, as corrected.

**Carried**

## 7. Business Arising Out of Minutes

### a) *Resolution #30-23: 2024 Meeting Dates*

**4-24 Moved by Reeve Henry Hogg, Seconded by Councillor Kirby Thompson**

**Be It Resolved That** the Committee defers a decision on meeting dates until after the budget discussion.

**Carried**

## 8. Member Reports and Staff Administrative Reports

### a) *Kaladar Barrie Fire Chief: Annual Review*

**5-24 Moved by Councillor Wayne Good, Seconded by Councillor Kirby Thompson**

**Be It Resolved That** the Committee receives the Kaladar Barrie Fire Chief's Administrative Report entitled "Annual Report for 2023";

**And That** the Committee recommends the Annual Report be circulated to both Councils for their information.

**Carried**

### b) *Kaladar Barrie Fire Chief: Budget Review*

**6-24 Moved by Councillor Wayne Good, Seconded by Councillor Kirby Thompson**

**Be It Resolved That** the Committee receives the Kaladar Barrie Fire Chief's Administrative Report entitled "Budget Review".

**Carried**

### c) *Kaladar Barrie Fire Chief: 2024 Draft Budget*

**7-24 Moved by Councillor Vernon Hermer, Seconded by Reeve Henry Hogg**

**Be It Resolved That** the Committee receives for information the 2024 Draft Budget for

the Kaladar Barrie Fire Department;

**And That** the following amendments be made:

- Increase fire wages to \$104,000;

**And That** the Committee approves the Draft Budget and provides it to each Council for consideration.

**Carried**

## 9. Financial Reports

### a) *Treasurer's Reports:*

1. **General Ledger Fire for January 1, 2023 to December 31, 2023;**
2. **Budgetary Control Report for January 1, 2023 to December 31, 2023; and**
3. **Summary of Reserves - 2023**

**8-24 Moved by Reeve Henry Hogg, Seconded by Councillor Vernon Hermer**

**Be It Resolved That** the Committee receives for information from the Treasurer the following for the Kaladar/Barrrie Fire Department:

1. Treasurer's Budgetary Control for the period January 1, 2023 to December 31, 2023;
2. General Ledger for the period January 1, 2023 to December 31, 2023;
3. Summary of Reserves for the period January 1, 2023 to December 31, 2023 .

**Carried**

## 7. Business Arising out of Minutes (con't)

### a) *Resolution #30-23: 2024 Meeting Dates*

**9-24 Moved by Councillor Wayne Good, Seconded by Councillor Kirby Thompson**

**Whereas** at the meeting on September 8, 2023, the Joint Fire Committee received for information the Secretary's Administrative Report entitled "Resolution #26-23 - Length of Meetings and Meeting Dates for 2024"; and deferred setting the 2024 meeting dates until the February meeting of the Committee;

**Therefore Be It Resolved That** the Committee sets the following dates and times for Meetings of the Joint Fire Committee for 2024:

June 7, 2024 at 9:00 a.m.

September 12, 2024 at 9:00 a.m.

November 1, 2024 at 9:00 a.m.

**Carried**

## 10. Communications

None.

## 11. Public Forum

None.

**12. Closed Session**

None.

**13. Rise and Report**

None.

**14. Adjournment**

**a) *Adjournment of the Meeting***

**10-24 Moved by Councillor Vernon Hermer, Seconded by Reeve Henry Hogg**

**Be It Resolved That** the Committee adjourns the Meeting at 10:31 a.m. until June 7, 2024 or at the call of the Chair.

**Carried**

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Chair

\_\_\_\_\_  
Secretary