

# MINUTES

## Joint Fire Committee Kaladar Barrie

9:00 AM - Thursday, September 12, 2024

Northbrook Fire Hall 11905 Highway 41 Northbrook, Ontario

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**Present:** Councillor Wayne Good, Councillor Roy Huetl, Councillor Vernon Hermer, Councillor Ken Hook, Councillor Kirby Thompson and Reeve Henry Hogg

**Also Present:** Tara Mieske, Clerk/Planning Manager, North Frontenac; Christine Reed, CAO Addington Highlands; and Casey Cuddy, Kaladar Barrie Fire Chief

### 1. Call to Order

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

### 2. Approval of Agenda

#### a) September 12, 2024

**21-24 Moved by Councillor Roy Huetl, Seconded by Reeve Henry Hogg**

**Be It Resolved That** the Committee approves the Agenda dated September 12, 2024, as circulated.

**Carried**

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

None declared.

### 4. Delegations

None.

### 5. Adoption of Minutes

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

**22-24 Moved by Reeve Henry Hogg, Seconded by Councillor Roy Huetl**

**Be It Resolved That** the Committee adopts the Minutes of a Meeting held June 7, 2024, as circulated.

**Carried**

## 6. Business Arising Out of Minutes

None.

## 7. Member Reports and Staff Administrative Reports

### a) *Kaladar Barrie Fire Chief: Quick Updates*

**23-24 Moved by Councillor Roy Huetl, Seconded by Reeve Henry Hogg**

**Be It Resolved That** the Committee receives the Administrative Report entitled "Quick Updates".

**Carried**

### b) *Tank and Fuel for Kaladar Barrie Fire Department*

**24-24 Moved by Councillor Roy Huetl, Seconded by Reeve Henry Hogg**

**Be It Resolved That** the Committee instructs the Fire Chief to investigate the cost of having a tank and fuel for the Fire Department.

**Carried**

## 8. Financial Reports

### a) *Treasurer Reports*

**25-24 Moved by Councillor Kirby Thompson, Seconded by Councillor Vernon Hermer**

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

1. Budgetary Control for the period of January 1, 2024 to August 31, 2024; and
2. General Ledger for the period of January 1, 2024 to August 31 2024;

**And That** the attached 2024 information is unaudited financial information and is subject to adjustments that may be identified when audit work is performed on our year-end financial statements, which could result in significant differences from this unaudited financial information.

**Carried**

## 9. Communications

### a) *Bill Irving - Use of Hand Held Portable Radios*

**26-24 Moved by Councillor Vernon Hermer, Seconded by Councillor Kirby Thompson**

**Be It Resolved That** the Committee receives for information an email dated August 21, 2024 from Bill Irving regarding the lack of coverage of the Radio System, specifically the use of portable radios outside a certain range.

**Carried**

**27-24 Moved by Reeve Henry Hogg, Seconded by Councillor Kirby Thompson**

**Be It Resolved That** the Committee instructs the Secretary in consultation with the Fire Chief to write a letter to the Warden and County Council of Lennox & Addington explaining the communications concerns for the KBFD and requesting the County repeater be moved from Kaladar to the Northbrook Fire Hall.

**Carried**

**10. Public Forum**

None.

**11. Closed Session**

a) ***Closed Session***

**28-24 Moved by Councillor Vernon Hermer, Seconded by Councillor Kirby Thompson**

**Be It Resolved That** the Committee shall go into Closed Session at 9:41 a.m. to:

- a. Adopt Minutes of a Closed Meeting held September 8, 2023; and
- b. Discuss Personal Matters about an Identifiable Individual, more specifically the Kaladar Barrie Fire Chief's Performance Evaluation for 2024.

**Carried**

**12. Rise and Report**

The Chair advised that, during Closed Session, the Committee adopted Closed Minutes dated September 8, 2023; and reviewed the Kaladar Barrie Fire Chief's Performance Evaluation for 2024.

**13. Adjournment**

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

**29-24 Moved by Reeve Henry Hogg, Seconded by Councillor Roy Huetl**

**Be It Resolved That** the Committee adjourns the Meeting at 10:00 a.m. until November 1, 2024 or at the call of the Chair.

**Carried**

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Chair

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Secretary