

# MINUTES

## Joint Fire Committee Kaladar Barrie

9:00 AM - Friday, December 20, 2024

Northbrook Fire Hall 11905 Highway 41 Northbrook, Ontario

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**Present:** Councillor Wayne Good, Councillor Fred Fowler, Councillor Vernon Hermer, Councillor Ken Hook, Councillor Kirby Thompson and Councillor Helen Yanch

**Absent with Regret:** Reeve Henry Hogg and Councillor Roy Huetl

**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) *December 20, 2024*

**30-24 Moved by Councillor Kirby Thompson, Seconded by Councillor Fred Fowler**

**Be It Resolved That** the Committee approves the Agenda dated December 20, 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*

**31-24 Moved by Councillor Fred Fowler, Seconded by Councillor Kirby Thompson**

**Be It Resolved That** the Committee adopts the Minutes dated September 12, 2024, as circulated.

Carried

**6. Business Arising Out of Minutes**

None.

**7. Member Reports and Staff Administrative Reports**

**a) Secretary: 2025 Meeting Dates**

**32-24 Moved by Councillor Kirby Thompson, Seconded by Councillor Fred Fowler**

**Be It Resolved That** the Committee receives for information the Secretary's Administrative Report entitled "Meeting Dates for 2025";

**And That** the Committee sets the following dates and times for Meetings of the Joint Fire Committee for 2025:

February 14, 2025 at 9:00 a.m.

June 6, 2025 at 9:00 a.m.

September 12, 2025 at 9:00 a.m.

December 19, 2025 at 9:00 a.m.

**Carried**

**b) Kaladar/Barrie Fire Chief : Report Conference Take Aways Dec 20, 2024**

**33-24 Moved by Councillor Fred Fowler, Seconded by Councillor Kirby Thompson**

**Be It Resolved That** the Committee receives the Administrative Report entitled "Conference Takeaways".

**Carried**

**c) Kaladar/Barrie Fire Chief: Fuel Costs**

**34-24 Moved by Councillor Vernon Hermer, Seconded by Councillor Fred Fowler**

**Be It Resolved That** the Committee receives the Administrative Report entitled "Fuel Costs";

**And That** the Committee would like to remain purchasing fuel from local retailers.

**Carried**

**d) Kaladar/Barrie Fire Chief: Report Radio Issues Repeater Dec 2024**

**35-24 Moved by Councillor Fred Fowler, Seconded by Councillor Vernon Hermer**

**Be It Resolved That** the Committee receives the Administrative Report entitled "Radio Issues/ Repeater".

**Carried**

**e) Kaladar/Barrie Fire Chief: Report Tanker Bids**

**36-24 Moved by Councillor Fred Fowler, Seconded by Councillor Wayne Good**

**Be It Resolved That** the Committee receives the Administrative Report entitled “Tanker Bids”.

**Carried**

**8. Financial Reports**

**a) Treasurer Reports**

**37-24 Moved by Councillor Vernon Hermer, Seconded by Councillor Fred Fowler**

**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 November 30, 2024; and
2. General Ledger for the period of January 1, 2024 to November 30, 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**

None.

**10. Public Forum**

None.

**11. Closed Session**

None.

**12. Adjournment**

**a) Adjournment of the Meeting**

**38-24 Moved by Councillor Fred Fowler, Seconded by Councillor Vernon Hermer**

**Be It Resolved That** the Committee adjourns the Meeting at 10:03 a.m. until February 14, 2025 or at the call of the Chair.

**Carried**

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Chair

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Secretary