

MINUTES

Joint Fire Committee Kaladar Barrie

9:00 AM - Friday, June 7, 2024

Northbrook Fire Hall 11905 Highway 41 Northbrook, Ontario



Present: Councillor Wayne Good, Councillor Roy Huetl, Councillor Fred Fowler (Alternate Member, Councillor Ken Hook, Councillor Kirby Thompson, and Reeve Henry Hogg

Absent with Regrets: Councillor Vernon Hermer

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

1. Call to Order

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

2. Approval of Agenda

a) June 7, 2024

11-24 Moved by Councillor Wayne Good, Seconded by Councillor Kirby Thompson

Be It Resolved That the Committee approves the Agenda dated June 7, 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

12-24 Moved by Councillor Wayne Good, Seconded by Councillor Kirby Thompson

Be It Resolved That the Committee adopts the Joint Fire Committee Minutes dated

February 16, 2024, as circulated.

Carried

6. Business Arising Out of Minutes

a) Kaladar Barrie Fire Department - Draft Budget 2024

13-24 Moved by Councillor Wayne Good, Seconded by Councillor Kirby Thompson

Whereas, at the meeting on February 16, 2024, the Joint Fire Committee passed Resolution #7-24 approving the 2024 Draft Budget;

Therefore Be It Resolved That the Committee receives for information North Frontenac Resolution #126-24 passed March 15, 2024; and Addington Highlands Resolution #92-2024 passed March 5, 2024, approving the 2024 Budget for Kaladar Barrie Fire Department.

Carried

b) Discussion of Benefits for Fire Fighters

14-24 Moved by Councillor Wayne Good, Seconded by Councillor Kirby Thompson

Whereas, at their meeting on February 6, 2024, North Frontenac Council passed Resolution #68-24 requesting the Committee discuss the potential of adding benefits for firefighters and report back to both Councils;

Therefore Be It Resolved That the Committee receives for information North Frontenac's Resolution and the Administrative Report from the North Frontenac Fire Chief;

And That due to the increased costs to provide services, the Committee does not support adding benefits at this time.

Carried

c) Request for Kaladar Barrie Fire Chief to attend North Frontenac Council Meetings

15-24 Moved by Councillor Wayne Good, Seconded by Councillor Kirby Thompson

Whereas, at their meeting on March 15, 2024, North Frontenac Council passed Resolution #127-24 requesting the Joint Fire Committee discuss having the Kaladar/Barrie Fire Chief attend a North Frontenac Council meeting prior to each annual budget;

Therefore Be It Resolved That the Joint Fire Committee approves this request;

And That the North Frontenac CAO shall notify Fire Chief Cuddy of the meeting(s).

Carried

7. Member Reports and Staff Administrative Reports

a) Kaladar Barrie Fire Chief: Fire Truck Costs

16-24 Moved by Councillor Kirby Thompson, Seconded by Councillor Wayne Good

Be It Resolved That the Committee receives the Fire Chief Cuddy's Administrative Report entitled "Fire Truck Costs";

And That the Proposed Capital Budgeted amount for tanker be adjusted to maximum of \$800,000;

And That the Committee instructs the Clerks to provide this resolution to both Councils for consideration.

Carried

b) ***Kaladar Barrie Fire Chief: Cloyne Station Hall Door***

17-24 Moved by Councillor Wayne Good, Seconded by Councillor Kirby Thompson

Be It Resolved That the Committee receives the Fire Chief Cuddy's Administrative Report entitled "Cloyne Fire Station Garage Door."

Carried

c) ***Kaladar Barrie Fire Chief: Quick Updates***

18-24 Moved by Councillor Wayne Good, Seconded by Councillor Kirby Thompson

Be It Resolved That the Committee receives Fire Chief Cuddy's Administrative Report entitled "Quick Updates".

Carried

8. Financial Reports

a) ***Treasurer Reports***

19-24 Moved by Councillor Kirby Thompson, Seconded by Councillor Wayne Good

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

1. Budgetary Control for the period of January 1, 2024 to April 30, 2024;
2. General Ledger for the period of January 1, 2024 to April 30, 2024;
3. Summary of Reserves for the period of January 1, 2023 to December 31, 2023;
and
4. Summary of Expenses for the period of January 1, 2023 to December 31, 2023.

Carried

9. Communications

None.

10. Public Forum

None.

11. Closed Session

None.

12. Rise and Report

None.

13. Adjournment

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

20-24 Moved by Councillor Kirby Thompson, Seconded by Councillor Wayne Good

Be It Resolved That the Committee adjourns the Meeting at 9:38 a.m. until September 12, 2024 or at the call of the Chair.

Carried

Chair

Secretary