

MINUTES

Joint Fire Committee Kaladar Barrie

9:00 AM - Thursday, September 12, 2024

Northbrook Fire Hall 11905 Highway 41 Northbrook, Ontario



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



Chair

Tara Mieske
Secretary