

MINUTES

Joint Fire Committee Kaladar Barrie

9:00 AM - Friday, June 6, 2025

Northbrook Fire Hall 11905 Highway 41 Northbrook, Ontario



Present: Addington Highlands Members: Reeve Henry Hogg, Councillor Ken Hook, and Councillor Kirby Thompson
North Frontenac Members: Councillor Wayne Good, Councillor Fred Fowler, and Councillor Roy Huetl

Also Present: Casey Cuddy, Kaladar Barrie Fire Chief; Tara Mieske, Secretary; Christine Reed, Treasurer; and Adam Robinson, Director of Emergency Services/Fire Chief (North Frontenac)

1. Call to Order

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

2. Approval of Agenda

a) June 6, 2025

11-25 Moved by Reeve Henry Hogg, Seconded by Councillor Fred Fowler

Be It Resolved That the Committee approves the Agenda dated June 6, 2025, 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

12-25 Moved by Reeve Henry Hogg, Seconded by Councillor Ken Hook

Be It Resolved That the Committee adopts the Joint Fire Committee Minutes dated February 14, 2025, as circulated.

Carried

6. Business Arising Out of Minutes

a) ***Kaladar Barrie Fire Department - Approval of 2025 Budget***

13-25 Moved by Councillor Kirby Thompson, Seconded by Reeve Henry Hogg

Be It Resolved That the Committee receives for information the following regarding the 2025 Kaladar Barrie Fire Department Budget:

- An email dated May 30, 2025 from Natalie Tryon, Deputy Treasurer with Addington Highlands, advising the Budget was approved as part of the adoption of the Addington Highlands 2025 Consolidated Budget; and
- North Frontenac Council Resolution #79-25 advising Council approves the 2025 Budget for the Kaladar Barrie Fire Department.

Carried

7. Member Reports and Staff Administrative Reports

a) ***Kaladar Barrie Fire Chief: Admin Report Quick Updates***

14-25 Moved by Councillor Fred Fowler, Seconded by Councillor Roy Huetl

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

Carried

b) ***Kaladar Barrie Fire Chief: Fire Administrative Assistant***

15-25 Moved by Councillor Roy Huetl, Seconded by Councillor Fred Fowler

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

Carried

c) ***Kaladar Barrie Fire Chief: Fire Fighter Turn Out***

16-25 Moved by Councillor Ken Hook, Seconded by Councillor Kirby Thompson

Be It Resolved That the Committee receives the Administrative Report entitled "Fire Fighter Turn Out".

Carried

d) ***Kaladar Barrie Fire Chief: Report Tanker Bids***

17-25 Moved by Councillor Kirby Thompson, Seconded by Councillor Ken Hook

Be It Resolved That the Committee receives the Administrative Report entitled "Tanker Bids";

And That the Committee recommends to both Councils the Fire Chief proceed with the

purchase of the tanker budgeted at \$850,000 at the price of \$717,400 plus the surcharge estimated at \$19,000 and \$1500-\$3000 for tariff charges for an estimated total of \$739,400.

Carried

8. Financial Reports

a) *Treasurer's Report*

18-25 Moved by Councillor Kirby Thompson, Seconded by Councillor Ken Hook

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, 2025 to April 30, 2025;
2. General Ledger for the period of January 1, 2025 to April 30, 2025;
3. Summary of Reserves for the period of January 1, 2024 to December 31, 2024;
and
4. Summary of Expenses for the period of January 1, 2024 to December 31, 2024;

And That the attached 2025 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. Rise and Report

None.

13. Adjournment

a) *Adjournment of the Meeting*

19-25 Moved by Councillor Ken Hook, Seconded by Councillor Kirby Thompson

Be It Resolved That the Committee adjourns the Meeting at 9:42 a.m. until September 12, 2025 or at the call of the Chair.

Carried

Chair

Secretary