

MINUTES

Joint Fire Committee Kaladar Barrie

9:00 AM - Friday, February 14, 2025

Northbrook Fire Hall 11905 Highway 41 Northbrook, Ontario



Present: Addington Highlands Members: Councillor Ken Hook, and Councillor Kirby Thompson
North Frontenac Members: Councillor Wayne Good, Councillor Fred Fowler, and Councillor Vernon Hermer

Absent with Regret: Addington Highlands Member: Reeve Henry Hogg

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

1. Call to Order

The Secretary called the meeting to order at 9:01 a.m.

2. Appointment of Chair - 2025

a) **Joint Fire Committee Procedural Policy - Section 2.6: Appointment of Chair (North Frontenac Member)**

1-25 Moved by Councillor Fred Fowler, Seconded by Councillor Vernon Hermer

Be It Resolved That, per Section 2.6 of the Joint Fire Committee Agreement, the Committee appoints Wayne Good (North Frontenac Member) to sit as the Chair for 2025.
Carried

3. Approval of Agenda

a) **February 14, 2025**

2-25 Moved by Councillor Vernon Hermer, Seconded by Councillor Fred Fowler

Be It Resolved That the Committee approves the Agenda dated February 14, 2025, as circulated.
Carried

4. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

5. Delegations

None.

6. Adoption of Minutes

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

3-25 Moved by Councillor Fred Fowler, Seconded by Councillor Vernon Hermer

Be It Resolved That the Committee adopts the Minutes of a meeting held December 20, 2024, as amended.

Carried

7. Business Arising Out of Minutes

None.

8. Member Reports and Staff Administrative Reports

a) *Kaladar Barrie Fire Chief: 2024 Kaladar Barrie Annual Report*

4-25 Moved by Councillor Kirby Thompson, Seconded by Councillor Fred Fowler

Be It Resolved That the Committee receives for information the 2024 Annual Report;
And That the Committee recommends the Annual Report be provided to both Councils for information purposes.

Carried

b) *Kaladar Barrie Fire Chief: Follow Up - Tanker Bids*

5-25 Moved by Councillor Fred Fowler, Seconded by Councillor Kirby Thompson

Be It Resolved That the Committee receives the Kaladar Barrie Fire Chief's Administrative Report entitled "Follow Up – Tanker Bids".

Carried

c) *Kaladar Barrie Fire Chief: Budget Review*

6-25 Moved by Councillor Kirby Thompson, Seconded by Councillor Fred Fowler

Be It Resolved That the Committee receives the Administrative Report from the Kaladar Barrie Fire Chief entitled "Budget Review".

Carried

d) *Kaladar Barrie Fire Chief: 2025 Draft Budget*

7-25 Moved by Councillor Vernon Hermer, Seconded by Councillor Kirby Thompson

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

And That the Committee instructs the Fire Chief to make the following change:

- Insurance be increase to \$22,875 to reflect actual cost recently provided;

And That the Committee instructs the Clerks to provide the Budget to each Council for consideration.

Carried

e) ***Fire Safety Inspector***

8-25 Moved by Councillor Kirby Thompson, Seconded by Councillor Vernon Hermer

Be It Resolved That the Committee receives the Kaladar Barrie Fire Chief's Administrative Report entitled "Fire Safety Inspector";

And That the Committee approves the use of the Addington Highlands Fire Department member who is fully qualified as a fire safety inspector for the interim to complete fire safety inspections on an as needed basis for the Kaladar Barrie Fire Department.

Carried

9. Financial Reports

a) ***Treasurer's Report***

9-25 Moved by Councillor Vernon Hermer, Seconded by Councillor Kirby Thompson

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

10. Communications

None.

11. Public Forum

None.

12. Adjournment

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

10-25 Moved by Councillor Kirby Thompson, Seconded by Councillor Vernon

Hermer

Be It Resolved That the Committee adjourns the Meeting at 9:43 a.m. until June 6, 2025, or at the call of the Chair.

Carried

Chair

Secretary