

**SUNDRIDGE –STRONG FIRE DEPARTMENT MANAGEMENT BOARD  
REGULAR MEETING MINUTES  
TUESDAY APRIL 2, 2019 at 6:00 P.M.  
SUNDRIDGE-STRONG FIRE DEPARTMENT HALL**

**PRESENT:**           **Sundridge**     Stephen Rawn and Steven Hicks  
                  **Strong**           Jeff McLaren and Jody Baillie

**FIRE ASSOCIATION**                     Jeff Johnstone  
**MEMBERS:**                             Rebel Kennedy (absent)

**STAFF PRESENT:**                     Andrew Torrance, Fire Chief  
  Nancy Austin, Joint Committee Recording Secretary

C1                    Call to order by Chairperson Rawn at 6:02 p.m.

C2                    Approval of Agenda as Amended

**Resolution # 2019-010F**

**MOVED BY:**           **Jeff McLaren**  
**SECONDED BY:**      **Steven Hicks**

That the agenda for the April 2, 2019 regular meeting be approved as amended to included Item C7f) Emergency Call 22/19.  
**Carried.**

C3                    Declaration of Pecuniary Interest  
*None.*

C4                    Verification of Previous Committee Minutes  
                          a) Regular Meeting – January 29, 2019

**Resolution # 2019-011F**

**MOVED BY:**           **Jeff McLaren**  
**SECONDED BY:**      **Jody Baillie**

That the minutes of the regular meeting on January 29, 2019 be approved as circulated.  
**Carried.**

C5                    Business Arising from Minutes  
*None.*

C6                    Correspondence  
*None.*

C7                    Follow Up/New Business

- a) Tour of Sundridge-Strong Fire Department Facility

**Resolution #2019-012F**

**MOVED BY: Steven Hicks**  
**SECONDED BY: Jody Baillie**

That the Sundridge-Strong Fire Department Management Board acknowledge and thank the Fire Chief for providing the board with a tour of the Fire Department facility.  
**Carried.**

- b) 2019 Budget - Draft

**Resolution #2019-013F**

**MOVED BY: Steven Hicks**  
**SECONDED BY: Jody Baillie**

That the Sundridge-Strong Fire Department Management Board approve the 2019 Budget in the amount of \$484, 665.00 and; Recommend that it be accepted by the Village of Sundridge and the Township of Strong.  
**Carried.**

- c) Bunker Gear Purchase

**Resolution #2019-014F**

**MOVED BY: Steven Hicks**  
**SECONDED BY: Jody Baillie**

That the Sundridge-Strong Fire Department Management Board approve and authorized the Fire Chief to purchase 23 sets of Bunker Gear immediately, and;

That the amount of \$48,000.00 plus HST for the purchase of the Bunker Gear, be included in the 2019 Budget, and;

That this resolution be forwarded to the Council for the Village of Sundridge and the Township of Strong for authorization as an Extraordinary Circumstance (Emergency) Purchase.  
**Carried.**

- d) Surplus Equipment/Apparatus *[2007 GMC C55 Rescue Van]*

**Resolution #2019-015F**

**MOVED BY: Jeff McLaren**  
**SECONDED BY: Steven Hicks**

That the Sundridge-Strong Fire Department Management Board declare the following vehicle as surplus: Apparatus #619, 2007 GMC C55 Rescue Van.  
**Carried.**

e) Response Vehicle Purchase

**Resolution #2019-016F**

**MOVED BY: Jody Baillie**  
**SECONDED BY: Steven Hicks**

**That the Sundridge-Strong Fire Department Management Board accept the Fire Chief's Memo, dated April 2, 2019, and;**

That the recommendation to purchase a new ¾ ton crew cab utility truck, to be utilized as Rescue 1, be forwarded to the Council for the Village of Sundridge and the Township of Strong for authorization as an Extraordinary Circumstance (Emergency) Purchase.  
**Carried.**

f) Emergency Call 22/19

**Resolution #2019-017F**

**MOVED BY: Steven Hicks**  
**SECONDED BY: Jeff McLaren**

That the Sundridge-Strong Fire Department Management Board have discussed item C7f) Emergency Call 22/19.  
**Carried.**

C8

Closed Session - Pursuant to Section 239(2) of the *Municipal Act*.  
*None.*

C9

Adjournment

**Resolution #2019-018F**

**MOVED BY: Steven Hicks**  
**SECONDED BY: Jody Baillie**

That the Sundridge-Strong Fire Department Management Board do now adjourn at 8:17 p.m. until the next regular meeting or at the call of the Chair.

.....  
Stephen Rawn  
Chair

.....  
Nancy Austin  
Joint Committee Recording Secretary