



C6 Correspondence  
*None.*

C7 Follow Up/New Business  
a) Audited Financial Statements – December 31, 2018

**Resolution # 2019-021F**

**Moved By: Jody Baillie**  
**Seconded By: Steve Hicks**

That the Sundridge-Strong Fire Department 2018 Financial Statements as prepared by Grant Thornton, LLP be received with thanks.

**CARRIED**

b) Fire Board Revised Agreement – Draft

**Resolution # 2019-022F**

**Moved By: Steve Hicks**  
**Seconded By: Jody Baillie**

That the Sundridge-Strong Fire Department Management Board approve the Agreement for Joint management and Operation of a Fire Department as presented;

And recommend that the Agreement be accepted by the Councils of the Village of Sundridge and the Township of Strong.

**CARRIED**

c) 2019 Budget Update

**Resolution # 2019-023F**

**Moved By: Jeff McLaren**  
**Seconded By: Jody Baillie**

That the Budget update for the Sundridge-Strong Fire Department for the period ending July 31, 2019 be accepted as presented.

**CARRIED**

d) Fire Chief Report

**Resolution # 2019-024F**

**Moved By: Steve Hicks**

**Seconded By: Jody Baillie**

That the Fire Chief's Report dated August 22, 2019 be received.

**CARRIED**

- e) Establishing and Regulating By-law – Amendment to Fees for Call Outs and Core Services

**Resolution # 2019-025F**

**Moved By: Jody Baillie**

**Seconded By: Jeff McLaren**

That the Sundridge-Strong Fire Department Management Board approve the By-law to Establish and Regulate a Fire Department as presented;

And recommend that the By-law be accepted by the Councils of the Village of Sundridge and the Township of Strong.

**CARRIED**

**Resolution # 2019-026F**

**Moved By: Steve Hicks**

**Seconded By: Jody Baillie**

That the Sundridge-Strong Fire Department Management Board direct the Fire Chief to investigate the possibility of a Fire Protection Agreement with South River Fire Department for water and Ice Rescue.

**CARRIED**

- f) Auxiliary Policy

**Resolution # 2019-027F**

**Moved By: Steve Hicks**

**Seconded By: Jody Baillie**

That the Sundridge-Strong Fire Department Management Board receive the update form the Fire Chief on an auxiliary policy;

And that the Fire Chief be directed to prepare a draft auxiliary policy for review at the next Sundridge-Strong Fire Department Management Board Meeting.

**CARRIED**

- g) Permanent Water Supply

**Resolution # 2019-028F**

**Moved By: Jody Baillie**

**Seconded By: Jeff McLaren**

That the Sundridge-Strong Fire Department Management Board receive the update from the Fire Chief on the need for a permanent water supply for emergency services;

And that the Fire Chief be directed to investigate options available for a permanent water supply and report back to the committee at a future meeting.

**CARRIED**

h) CodeRed Update

**Resolution # 2019-029F**

**Moved By: Steve Hicks**

**Seconded By: Jody Baillie**

That the Sundridge-Strong Fire Department Management Board receive the update from the Fire Chief on the status of the CodeRed Communication System.

**CARRIED**

i) Automatic Aid Agreement with Burks Falls – Minor update on pumper and tanker

**Resolution # 2019-030F**

**Moved By: Jeff McLaren**

**Seconded By: Steve Hicks**

That the Sundridge-Strong Fire Department Management Board receive the update from the Fire Chief on the minor amendments to the Automatic Aid Agreement with Burks Falls regarding pumper and tanker support for structural fires.

**CARRIED**

j) Joly Township Municipal Fire Protection Agreement – Status Update

**Resolution # 2019-031F**

**Moved By: Jeff McLaren**

**Seconded By: Steve Hicks**

That the Sundridge-Strong Fire Department Management Board receive the update from the Fire Chief on the status of the Municipal Fire Protection Agreement

**CARRIED**

C8 Closed Session - Pursuant to Section 239(2) of the *Municipal Act*.

*None.*

C9 Adjournment

**Resolution # 2019-032F**

**Moved By: Steve Hicks**

**Seconded By: Jody Baillie**

That we do now adjourn at 7:50 p.m. until the next regular meeting at the call of the Chair.

**CARRIED**

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Stephen Rawn  
Chair

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Christine Hickey  
Joint Committee Recording Secretary

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