

**SUNDRIDGE-STRONG FIRE DEPARTMENT MANAGEMENT BOARD
REGULAR MEETING MINUTES
WEDNESDAY FEBRUARY 19, 2020 at 7:00 P.M.
SUNDRIDGE-STRONG FIRE DEPARTMENT HALL**

PRESENT:

SUNDRIDGE: Stephen Rawn and Steven Hicks
STRONG: Jeff McLaren and Jody Baillie

FIRE ASSOCIATION MEMBERS: Jeff Johnstone

STAFF PRESENT: Andrew Torrance, Fire Chief
Christine Hickey, Joint Committee Recording Secretary

C1 Call to order

Chair, Stephen Rawn called the meeting to order at 7:00 p.m.

C2 Approval of Agenda

Resolution # 2020-001F

Moved By: Jody Baillie

Seconded By: Steve Hicks

That the agenda for the February 19, 2020 regular meeting of the Sundridge-Strong Fire Department Management Board be approved as circulated.

CARRIED

C3 Declaration of Pecuniary Interest - None at this time

C4 Verification of Previous Committee Minutes

a) Regular Meeting – November 20, 2019

Resolution # 2020-002F

Moved By: Jeff McLaren

Seconded By: Steve Hicks

That the minutes of the regular meeting on November 20, 2019 be approved as circulated.

CARRIED

C5 Business Arising from Minutes - None

C6 Correspondence - None

C7 Follow Up/New Business

a) Fire Chief Report

Resolution # 2020-003F

Moved By: Jeff McLaren
Seconded By: Steve Hicks

THAT the Sundridge-Strong Fire Department Management Board receive the Fire Chief's Report dated February 19, 2020.

CARRIED

b) Permanent Water Supply

No update to provide to the Sundridge-Strong Fire Department Management Board at this time.

c) 2020 Draft Fire Department Budget

Fire Chief, Andrew Torrance provided a summary of the proposed 2020 Fire Department budget.

Resolution # 2020-004F

Moved By: Steve Hicks
Seconded By: Jody Baillie

THAT the Sundridge-Strong Fire Department Management Board receive 2020 Draft Budget;

AND THAT the 2020 Draft Fire Department Budget as presented, be provided to the member municipalities for approval.

CARRIED

d) Phragmites – Discussion item

Fire Chief Andrew Torrance provided an update on the request for the services of the Fire Department Services for a controlled burn of Phragmites.

Resolution # 2020-005F

Moved By: Steve Hicks
Seconded By: Jeff McLaren

THAT the Sundridge-Strong Fire Department Management Board has discussed the request for Fire Department Services for a controlled burn of Phragmites;

AND THAT the Phragmites Group be requested to attend a future Fire Board Meeting as a delegation.

CARRIED

e) Meeting Dates 2020

Resolution # 2020-006F

Moved By: Jeff McLaren
Seconded By: Steve Hicks

THAT the Sundridge-Strong Fire Department Management Board receive the proposed 2020 meeting dates;

AND THAT the proposed dates be accepted, and the time change to 7:00 p.m.

CARRIED

f) Memo – Internet Services

Resolution # 2020-007F

Moved By: Jody Baillie
Seconded By: Steve Hicks

THAT the Sundridge-Strong Fire Department Management Board receive the Memo dated February 4, 2020 from Nancy Austin, Clerk Administrator regarding internet services.

CARRIED

C9

Adjournment

Resolution # 2020-008F

Moved By: Jeff McLaren
Seconded By: Steve Hicks

THAT we do now adjourn at 8:00 p.m. until the next regular meeting at the call of the Chair.

CARRIED

Stephen Rawn
Chair

Christine Hickey
Joint Committee Recording Secretary