

**SUNDRIDGE-STRONG FIRE DEPARTMENT MANAGEMENT BOARD
REGULAR MEETING MINUTES
WEDNESDAY MARCH 4, 2020 at 7:00 P.M.
SUNDRIDGE-STRONG FIRE DEPARTMENT HALL**

PRESENT:

SUNDRIDGE: Steven Hicks and Barbara Belrose
STRONG: Jeff McLaren and Jody Baillie

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

C1 Call to order

Chair, Steven Hicks called the meeting to order at 7:00 p.m.

C2 Approval of Agenda

Resolution # 2020-009F

Moved By: Jody Baillie

Seconded By: Barbara Belrose

That the amended agenda for the March 4, 2020 special 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 – February 19, 2020

Resolution # 2020-010F

Moved By: Jeff McLaren

Seconded By: Jody Baillie

That the minutes of the regular meeting on February 19, 2020 be approved as circulated.

CARRIED

C5 Business Arising from Minutes - None

Correspondence

- a) Township of Strong Resolution R#2020-044
– Fire Prevention Officer (support in principle)

Resolution # 2020-011F

Moved By: Jeff McLaren
Seconded By: Jody Baillie

That correspondence Item C6a) Township of Strong Resolution R#2020-044, be received.

CARRIED

- b) Village of Sundridge Resolution #2020-052
– Fire Prevention Officer (approved)

Resolution # 2020-012F

Moved By: Barbara Belrose
Seconded By: Jeff McLaren

That correspondence Item C6b) Village of Sundridge Resolution #2020-052, be received.

CARRIED

- c) Township of Strong Resolution R#2020-062
– 2020 Draft Budget (defeated)

Resolution # 2020-013F

Moved By: Jody Baillie
Seconded By: Barbara Belrose

That correspondence Item C6c) Township of Strong Resolution R#2020-062, be received:

CARRIED

- d) Village of Sundridge Resolution #2020-053
– 2020 Draft Budget (approved)

Resolution # 2020-014F

Moved By: Jeff McLaren
Seconded By: Jody Baillie

That correspondence Item C6d) Village of Sundridge Resolution #2020-053, be received.

CARRIED

Follow Up/New Business

a) Fire Prevention Officer

Resolution # 2020-015F

Moved By: Jeff McLaren
Seconded By: Jody Baillie

THAT the Sundridge-Strong Fire Department Management Board discussed the Fire Prevention Officer Position.

CARRIED

b) 2020 Draft Fire Department Budget

A brief discussion ensued on the proposed 2020 Draft Fire Department budget regarding the Fire Prevention Officer position included.

Additional information on other areas of concern related to the proposed budget were not provided at this time.

Resolution # 2020-016F

Moved By: Jeff McLaren
Seconded By: Jody Baillie

THAT the Sundridge-Strong Fire Department Management Board reconsider Resolution #2020-004F dated February 19, 2020 regarding the recommendation for the approval of the 2020 Draft Fire Department Budget as presented.

CARRIED

Reconsideration of Resolution 2020-004F

Resolution # 2020-017F

Moved By: Jeff McLaren
Seconded By: Barbara Belrose

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.

A Recorded Vote was requested

Jody Baillie	Nay
Steven Hicks	Nay
Jeff McLaren	Nay
Barbara Belrose (alternate for Stephen Rawn)	Nay

DEFEATED

A new motion was introduced

Resolution # 2020-018F

Moved By: Jeff McLaren
Seconded By: Jody Baillie

THAT the Sundridge-Strong Fire Department Management Board receive 2020 Draft Budget dated January 2, 2020;

AND THAT the Fire Chief be requested to prepare a draft budget excluding the Fire Prevention Officer;

And THAT the Fire Chief attend the next Council meeting for the Township of Strong for further discussion.

CARRIED

C8

Adjournment

Resolution # 2020-019F

Moved By: Jeff McLaren
Seconded By: Jody Baillie

THAT we do now adjourn at 7:45 p.m. until the next regular meeting at the call of the Chair.

CARRIED

Steven Hicks
Chair

Christine Hickey
Joint Committee Recording Secretary