

Lucknow and District Fire Board Minutes

Date: January 20, 2022
Time: 7:00 pm
Location: Electronic Meeting

Members Present Gloria Fisher, Member
Glen McNeil, Member
Bill Vanstone, Chair
Jim Hanna, Member
Don Murray, Member
Carl Sloetjes, Member

Staff Present Chris Cleave, Fire Chief/ CEMC
Emily Dance, Secretary

1. Call to Order

Chair Bill Vanstone called the meeting to order at 7:00 p.m.

2. Disclosure of Pecuniary Interest

None

3. Appointment of Chairperson for 2022

As per the Joint Service Agreement Schedule 'A' Appendix 'E' (f) The Lucknow Fire Board shall, at the beginning of the year, appoint a Chairperson on a rotating basis, Odd years will be Ashfield-Colborne-Wawanosh. Even years Huron-Kinloss

3.1 Nominations for Chairperson Open

Motion No.: LDFB-2022-01-1

Moved By Carl Sloetjes, Member

Seconded By Glen McNeil, Member

THAT Jim Hanna be nominated to be the Chairperson of the Lucknow and District Fire Board for 2022.

Carried

3.2 Nominations for Chairperson Closed

3.3 Motion to appoint the 2022 Chairperson of the Board

Motion No.: LDFB-2022-01-2

Moved By Carl Sloetjes, Member

Seconded By Glen McNeil, Member

THAT the Lucknow and District Fire Board hereby appoints Jim Hanna as the Chairperson of the Lucknow and District Fire Board.

Carried

4. Adoption of Minutes

Motion No.: LDFB-2022-01-3

Moved By Don Murray, Member

Seconded By Gloria Fisher, Member

THAT the Lucknow and District Fire Board hereby adopts the December 14, 2021 Fire Board Meeting Minutes as presented.

Carried

5. Staff Reports

5.1 Lucknow & District Fire Department Annual Report 2021 LDFB-2022-01-1

The Board congratulated Fire Chief Cleave on the work in the past year and the successful training of the firefighters to the NFPA standard.

The Board members were pleased with the collaboration and partnership of the two municipalities.

A discussion was held related to the training facility. Fire Chief Cleave noted that training is provided in various ways, a dwelling in Lucknow purchased by the Township of Huron-Kinloss as part of a municipal project set to be demolished was used, sports complex, the Firehall, and the training centre located on Bruce Road 7.

Motion No.: LDFB-2022-01-04

Moved By Glen McNeil, Member

Seconded By Bill Vanstone, Member

That the Lucknow & District Fire Board hereby receives for information
Report Number LDFB-2021-01-1 prepared by Chris Cleave, Fire Chief

Carried

6. New Business

A question was raised if the membership could tour the training facility. Fire Chief Cleave supported the idea and would report back on options.

Chief Cleave noted that the tanker rear brakes recently required significant repairs with a cost of approximately \$9,000 which was higher than the budgeted amount.

8. Business Arising from Closed

9. Meeting Schedule

10. Adjournment

Motion No.: LDFB-2022-01-5

Moved By Carl Sloetjes, Member

Seconded By Don Murray, Member

THAT the Lucknow and District Fire Board hereby adjourns at 7:24 p.m.

Carried

Chair

Secretary