

Lucknow and District Fire Board Minutes

Date: May 27, 2021
Time: 7:00 pm
Location: Electronic Meeting

Members Present Bill Vanstone, Chair
Gloria Fisher, Member
Jim Hanna, Member
Don Murray, Member
Carl Sloetjes, Member
Anita Snobelen, Member (Alt)

Members Absent Glen McNeil, Member

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

1. Call to Order

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

2. Disclosure of Pecuniary Interest

None noted

3. Adoption of Minutes

3.1 January 21, 2021 Lucknow and District Fire Board Minutes

Motion No.: 2021-12

Moved By Don Murray, Member

Seconded By Jim Hanna, Member

THAT the Lucknow and District Fire Board hereby approves the January 21, 2021 Board Meeting minutes as presented.

Carried

5. Staff Reports

5.1 Fire Department Pumper Apparatus Replacement Standards LDFB-2021-05-8

The Board requested that Chief Cleave bring back information related to insurance on the pumpers to the September meeting.

Motion No.: 2021-13

Moved By Carl Sloetjes, Member

Seconded By Gloria Fisher, Member

That the Lucknow and District Fire Board hereby receives for information Report Number LDFB2021-05-8 prepared by Chris Cleave, Fire Chief AND requests the Fire Chief bring forward a report to the Lucknow and District Fire Board in September detailing the research and options for consideration.

Carried

5.2 Firefighter Recruitment, Training and NFPA Certification Plans LDFB-2021-05-7

Motion No.: 2021-14

Moved By Jim Hanna, Member

Seconded By Don Murray, Member

That the Lucknow & District Fire Board hereby receives for information Report Number LDFB-2021-05-7 prepared by Chris Cleave, Fire Chief

Carried

5.3 Amendment to the Joint Fire Service Agreement LDFB-2021-05-10

Motion No.: 2021-15

Moved By Carl Sloetjes, Member

Seconded By Don Murray, Member

THAT the Lucknow & District Fire Board hereby approves Report No. LDFB-2021-05-10 prepared by Emily Dance, Clerk AND recommends that the Joint Fire Service Agreement Section 4 f) v. be amended to read Fire Call: \$100 per hour AND THAT the recommendation be forwarded to the Council's of Township of Ashfield-Colborne-Wawanosh AND Township of Huron-Kinloss for approval.

Carried

5.4 First Quarter Financial Report LDFB-2021-05-9

Motion No.: 2021-16

Moved By Jim Hanna, Member

Seconded By Gloria Fisher, Member

That the Lucknow & District Fire Board hereby receives for information
Report Number LDFB-2021-05-9 prepared by Chris Cleave, Fire Chief

Carried

**5.5 Lucknow Fire Department – 2021 First Quarter Activities Report
LDFB-2021-05-6**

Chief Cleave explained that the Ripley-Huron and Lucknow and District Fire Departments received the Municipal Fire Protection Grant from the Office of the Fire Marshall in the amount of \$7,200 to offset costs and potential barriers for issues stemming from the COVID-19 pandemic. The funding will be used to support increased training opportunities for the firefighters in both locations.

Motion No.: 2021-17

Moved By Carl Sloetjes, Member

Seconded By Jim Hanna, Member

That the Lucknow & District Fire Board hereby receives for information
Report Number LDFB-2021-05-6 prepared by Chris Cleave, Fire Chief.

Carried

7. New Business

The Board requested that the activities report be split between Huron-Kinloss and ACW calls.

There was a question on identifying firefighters when they are in turn-out gear.

Fire Chief Cleave explained how the turn-out gear is designed to provide accountability and that the helmets and tags on the gear indicate the number assigned to the firefighters.

The Board requested that Chief Cleave contact Maitland Valley Conservation Authority (MVCA) due to safety concerns with cottages along the bank and the results of significant erosion and fears of the cottages collapsing into the lake.

Chief Cleave agreed to contact MVCA and would perform a fire hazard pre-plan for the area as a precaution.

11. Adjournment

Motion No.: 2021-18

Moved By Gloria Fisher, Member

Seconded By Jim Hanna, Member

THAT the Lucknow and District Fire Board hereby adjourns at 7:27 p.m.

Carried

Chair

Secretary