

Lucknow and District Fire Board



August 20, 2020 Minutes

The Lucknow and District Fire Board met on August 20, 2020 at 7:00 pm through Zoom, an online video conferencing platform.

Members Present:

Township of Ashfield-Colborne-Wawanosh	Bill Vanstone
Township of Ashfield-Colborne-Wawanosh	Gloria Fisher
Township of Ashfield-Colborne-Wawanosh	Glen McNeil
Township of Huron-Kinloss	Don Murray
Township of Huron-Kinloss	Jim Hanna
Township of Huron-Kinloss	Carl Sloetjes

Staff and Others Present:

Board Secretary	Florence Witherspoon
Fire Chief	Peter Steer
Deputy Fire Chief	Clint Hamilton
Secretary	Steve Bushell

1. Call to Order

Chair Don Murray called the meeting to order.

2. Disclosure of Pecuniary Interest

None declared.

3. Adoption of Previous Minutes

Moved by: Bill Vanstone
Resolution Seconded by: Gloria Fisher
No. 1 THAT the minutes dated June 18, 2020 of the Lucknow and District Fire Board
 be adopted as circulated.

CARRIED

4. Business Arising from the Minutes

None.

5. Report from Fire Chief Steer

The Board reviewed the August 2020 Interim Activity Report prepared by Fire Chief Steer.

6. Budget to Actual Report

The Board reviewed the Actual vs. Budget Statement from January to August 17, 2020.

7. Fire Department Policies - Standard Operating Guidelines

The Lucknow Fire Department provided the current Standard Operating Guidelines with 12 Sections in total. Section 11: Occupational Health, Safety and Wellness was reviewed by the Board.

Moved by: Jim Hanna
Resolution Seconded by: Carl Sloetjes
No. 2

THAT the Lucknow and District Fire Board receive the updated Standard Operated Guidelines, including Section 11.

CARRIED

8. Closed Session

Moved by: Glen McNeil
Seconded by: Bill Vanstone
Resolution No. 3 THAT the Lucknow and District Fire Board move into Closed Session, in accordance with Section 239 of the Municipal Act, 2001, with the Secretary Florence Witherspoon, remaining in attendance at 7:05 pm for the purposes of the discussing:

1. Matters of Negotiation

CARRIED

Moved by: Carl Sloetjes
Seconded by: Bill Vanstone
Resolution No. 4 THAT the Lucknow and District Fire Board reconvene into Open Session at 7:45 pm.

CARRIED

9. Business Arising from Closed Session

None.

10. New Business

Chair Don Murray requested at members of ACW Council support the Huron-Kinloss resolution supporting the trucking industry.

11. Next Meeting

September 17, 2020 at 7:00 pm or at the call of the Chair.

12. Adjournment

Moved by:
Seconded by:
Resolution No. 5 THAT the Lucknow and District Fire Board adjourn at 7:50 pm.

CARRIED

ORIGINAL SIGNED BY

Chair, Don Murray

ORIGINAL SIGNED BY

Secretary, Florence Witherspoon