

Lucknow and District Fire Board Minutes

Date: May 19, 2022
Time: 7:00 pm
Location: Electronic Meeting

Members Present Jim Hanna, Chair
Glen McNeil, Member Joined at 7:09 p.m.
Bill Vanstone, Member
Don Murray, Member
Carl Sloetjes, Member

Members Absent Gloria Fisher, Member

Staff Present Chris Cleave, Fire Chief/ CEMC
Kelly Lush, Deputy Clerk

1. Call to Order

Chair Jim Hanna called the meeting to order at 7:00 p.m.

2. Disclosure of Pecuniary Interest

None

3. Adoption of Minutes

Motion No.: LDFB-2022-05-6

Moved By Bill Vanstone, Member

Seconded By Carl Sloetjes, Member

THAT the Lucknow and District Fire Board hereby adopts the January 20, 2022 Board minutes as presented.

Carried

4. Staff Reports

4.1 Lucknow Fire Department Periodic Activities Report Jan-Apr. 2022 LDFB-2022-05-2

Motion No.: LDFB-2022-05-7

Moved By Don Murray, Member
Seconded By Carl Sloetjes, Member

That the Lucknow & District Fire Board hereby receives for information
Report Number LDFB-2022-05-2 prepared by Chris Cleave, Fire Chief.

Carried

4.2 Ontario Regulation 343/22 Firefighter Certification LDFB-2022-05-3

The Board commended the training that has been completed for both
departments and the succession planning that has taken place.

Motion No.: LDFB-2022-05-8

Moved By Glen McNeil, Member
Seconded By Don Murray, Member

That the Lucknow District Fire Board hereby receives for information
Report Number LDFB-2022-05-3 prepared by Chris Cleave, Fire Chief

Carried

4.3 Lucknow District Fire Department YTD Jan-Apr. Financial Report LDFB-2022-05-4

Chief Cleave commented on the replacement of fire equipment and that
the new equipment will be on display on May 30, 2022 at 7:00 p.m. at the
Training Centre. The Board is invited to attend.

Motion No.: LDFB-2022-5-09

Moved By Glen McNeil, Member
Seconded By Don Murray, Member

That the Lucknow & District Fire Board hereby receives for information
Report Number LDFB-2022-05-4 prepared by Chris Cleave, Fire Chief

5. New Business

Chief Cleave noted two new business items. The first item was a fire safety
inspection issue at a property located Ashfield Colborne Wawanosh. The O.P.P
have asked for assistance with the property and an order against the property will
be forth coming due to electrical issues and provincial regulations not being met.
Enforcement actions will be taking place on this property.

The second item from Chief Cleave highlighted that the grant funding from the Nuclear Waste Management Organization (NWMO) for a growth study with impacts on the Township of Huron-Kinloss Emergency Services and communities will include both the Lucknow and District Fire Department and the Ripley-Huron Fire Department. The report will be shared once complete.

6. Meeting Schedule

Thursday, September 15, 2022 7pm

Thursday, December 15, 2022 7pm

7. Adjournment

Motion No.: LDFB-2022-05-10

Moved By Carl Sloetjes, Member

Seconded By Bill Vanstone, Member

THAT the Lucknow and District Fire Board adjourn at 7:26 p.m.

Carried

Chair

Secretary