

Elmwood Fire Department Joint Board of Management  
March 13<sup>th</sup>, 2019  
6:30 p.m.  
Elmwood Fire Hall

Present: Rebecca Hergert West Grey Representative  
Tom Hutchinson West Grey Representative  
Steve Adams Brockton Representative  
Dean Leifso Brockton Representative  
Fire Chief Michael Murphy  
Deputy Fire Chief Wayne McLeod  
Recording Secretary Kerri Mighton

1. The Recording Secretary accepted nominations for the position of Chair. Dean Leifso nominated Steve Adams as Chair. There were no other nominations and Steve Adams appointed as Chair. Tom Hutchinson nominated Rebecca Hergert as Vice Chair. There were no other nominations and Rebecca Hergert appointed as Vice Chair.
2. There were no additions or deletions to the agenda.
3. There were no declarations of pecuniary and/or conflict of interest.
4. The October 24, 2018 minutes were reviewed.

Leifso/Hutchinson – That the minutes from October 24<sup>th</sup>, 2018 are approved. #01-19

Carried.

5. Voucher #5-2018 in the amount of \$152,403.22 and Voucher #1-2019 in the amount of \$13,026.67 were reviewed. The Year to Date 2018 Budget Report and the 2019 Budget were also provided for information. The Fire Chief reviewed the 2019 budget with the board members. It was clarified that the training house project will not move forward until final plans are presented to the Joint Fire Board.

Leifso/Hutchinson – That Vouchers #5-2018 in the amount of \$152,403.22 and #1-2019 in the amount of \$13,026.67 be approved. #02-19

Carried.

6. Fire Chief Report – The Fire Chief advised that the Establishing & Regulating By-law needs to be amended to reflect an adjustment to remuneration for the firefighters and recognizing a rate for probationary status until achieve full certification and non-suppression positions.
7. Deputy Chief Wayne McLeod reported that the department responded to 10 incidents since January 1, 2019; 6 in Brockton, 3 in West Grey, and 1 Mutual Aid in Chesley. The Department hosted a Bruce County Mutual Aid meeting on March 1<sup>st</sup> with over 50 firefighters. The Deputy Chief is recommending that Nickolas Fairminer be removed from the roster and that Craig Kuntz be added as an auxiliary member.

Hergert/Hutchinson – That the following appointments be confirmed: Nickolas Fairminer be removed from the roster; and Craig Kuntz be appointed from as Auxiliary. #03-19

Carried.

8. Other Business  
There was no new business.

9. Next meeting dates – Elmwood Fire Hall @ 6:30 p.m.

Wed., May 8, 2019

Wed., Sept. 18, 2019 at 6:30 p.m. Service Awards @ 7:00 p.m.

Leifso/Hutchinson – That all business being concluded the meeting adjourned at 8:00 p.m. #04-19

Carried.



Kerri Mighton, Secretary