

Elmwood Fire Department Joint Board of Management
May 8th, 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 following additions were made to the agenda:
 - Dredging of the pond at the Elmwood Community Centre; and
 - Location of the new fire training building.
2. There were no declarations of pecuniary and/or conflict of interest.
3. The March 13, 2019 minutes were reviewed.

Hergert/Leifso – That the minutes from March 13th, 2019 are approved. #05-19

Carried.

4. Voucher #2-2019 in the amount of \$11,983.19 were reviewed. The Year to Date 2019 Budget were also provided for information.

Hutchinson/Leifso – That Voucher #2-2019 in the amount of \$11,983.19 be approved. #06-19

Carried.

5. Fire Chief Report – The Fire Chief presented the 2018 Year End Report for the Elmwood Fire Department. It was noted that total responses for 2018 was 57, which increased over 2017 at 48 responses. Discussions ensued. The Quadripartite Tiered Emergency Response Agreement will be brought forward at the next meeting for signing as there were some minor changes that had to be made to it.

6. Deputy Chief Wayne McLeod reported that the department responded to 7 incidents since March 13, 2019; 5 in Brockton, 1 in West Grey, and 1 Mutual Aid in Chesley. There will be four members receiving service awards this year. Four members attended the County School held in April. The Easter Egg Hunt had an estimated 100 children participate and the Fishing Derby held May 4th had an estimated 65 children participating. The annual Firefighters' Breakfast will be held on June 1st from 7:30 a.m. to 11:00 am.

7. Other Business

Training Facility Location

The Elmwood Community Centre Board wondered about the location of the proposed fire training facility. It was noted that once completed the firefighters will then be able to be training in-house instead of having to go away to the fire college. It was the consensus to invite Brockton and West Grey Councils, as well as, the Elmwood Community Centre Board to an on-site visit to the Elmwood Fire Hall where the proposed location of the fire training facility will be marked.

Dredging of the Pond

Chief Murphy advised that they are bringing in a company to look at all three of the dry hydrants to determine a condition assessment of each, along with cost estimate for any recommendations.

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

Wed., June 26, 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 7:52 p.m. #07-19

Carried.


Kerri Mighton, Secretary