

Elmwood Fire Department Joint Board of Management
September 18th, 2019
6:30 p.m.
Elmwood Fire Hall

Present: Steve Adams Brockton Representative
Rebecca Hergert West Grey Representative
Tom Hutchinson West Grey Representative
Fire Chief Michael Murphy
Deputy Fire Chief Wayne McLeod

Regrets: Dean Leifso Brockton Representative
Recording Secretary Kerri Mighton

1. There were no additions or deletions to the agenda.
2. There were no declarations of pecuniary and/or conflict of interest.
3. The August 14, 2019 minutes were reviewed.

Hutchinson/Hergert – That the minutes from August 14th, 2019 are approved. #15-19

Carried.

4. Voucher #4-2019 in the amount of \$6,058.60 were reviewed. The Year to Date 2019 Budget were also provided for information.

Hergert/Hutchinson – That Voucher #4-2019 in the amount of \$6,058.59 be approved. #16-19

Carried.

5. Fire Chief Report included an update for dredging of the pond. Tenders closed on 9/12/19 and came in higher than expected. SVCA has issued a permit for this project for the fall. There will need to be a new SVCA permit if work is to be completed in the spring 2020. Dredging will need to be completed every 10-15 years based on silt levels.

Hutchinson/Hergert – That the Elmwood Joint Fire Board approves partial dredging, near the dry hydrant, of the Elmwood Community Centre pond to commence immediately, up to a maximum of \$20,000.00. #17-19

Carried.

Update on 2019 Capital Projects. The exhaust system has had a delivery delay; however, the system is expected to be installed in October 2019. The engineered drawings for the Training Centre have been submitted to Brockton's Building department. Fire Chief Murphy will be in touch with the building department regarding the hook specifications. The location is

proposed to be moved more northwesterly than previously expected for several safety reasons. New drawings submitted, attached to minutes.

6. Deputy Chief Wayne McLeod reported that the department responded to 7 incidents since August 14, 2019; 2 in Brockton, 5 in West Grey and Mutual Aid in Brockton. Direction for the Fire Chief to resend the 2018 Annual Report for 2018 to all mayors.
7. Other Business included an invitation from the Saugeen Municipal Airport to have training sessions at the airport, and to assist in education of fire fighters in the anatomy of airplanes, and or joint training sessions in emergency preparedness.

Elmwood Fire Department has a complement of 24 volunteer firefighters. The board unanimously approved moving two auxiliary fire fighters, namely Craig Kuntz and Jay Frederick, to firefighter status, effective September 18, 2019. Thank you from the board to all long-term firefighters and extended to the newest on the team

8. Next meeting dates will need to be set as a preliminary budget meeting. The date could possibly be November 6, 2019. A date to be communicated by Kerri.

Following the conclusion of the meeting is the long-time service awards for dedicated volunteers, to their community and their profession. A thank you will be extended by the Chair Steve Adams.

Hergert/Hutchinson – That all business being concluded the meeting adjourned at 7:03 p.m. #18-19

Carried.


Kerri Mighton, Secretary