

HILTON UNION FIRE BOARD

Special Meeting

MINUTES

June 26, 2024

6:30 p.m.

Present: Chairperson, Brian Delvecchio
Robert Hope
Mike Garside
Janet Gordanier
Sarah Brown

Acting Secretary-Treasurer: Sara Dinsdale

Absent: Rodney Wood

Call to order at 6:29 p.m.

There were no disclosures of pecuniary interest.

Resolution #F2024-31

Moved: Janet Gordanier Seconded: Robert Hope

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT accepts the agenda of June 26, 2024 as presented. *CARRIED*

Resolution #F2024-32

Moved: Mike Garside Seconded: Sarah Brown

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT does move into closed session at 6:31 pm to consider personal matters about an identifiable individual, including municipal or local board employees. Further be it resolved that should the said closed session be adjourned, the Hilton Union Fire Board may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution. *CARRIED*

Municipal Act section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.

Resolution #F2024-33

Moved: Janet Gordanier Seconded: Robert Hope

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT does return to open session at 9:46 pm. *CARRIED*

Resolution #F2024-34

Moved: Janet Gordanier Seconded: Sarah Brown

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT does suggest to recommend to the respective councils to make an offer to the individual identified in the discussions held, pending positive reference check and acceptable criminal record check. Also pending no more qualified applications are received prior to July 10, 2024. *CARRIED*

Recorded Vote: Janet Gordanier: Y
 Mike Garside: N
 Sarah Brown: Y
 Robert Hope: Y
 Brian Delvecchio: Y

Acting Fire Chief Robert Hope gave an update regarding the Fire Pump Service Test. He suggested that he will send the test results from St. Joseph Township Fire Department and the Jocelyn Fire Department to the Acting Secretary-Treasurer, to be included in the next meeting in order to compare to the Hilton Union Fire Department's results.

There was a discussion regarding the amended Hilton Union Fire Department's budget.

Resolution #F2024-35

Moved: Janet Gordanier Seconded: Sarah Brown

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT does suggest to its respective Councils to accept the amended Hilton Union Fire Department draft budget. Each township to contribute \$27,829.39. *CARRIED*

It was decided to defer Item 9. a) to the next meeting.

A thank-you letter from a community member was read regarding a birthday party that some volunteer fire fighters attended at with the fire truck.

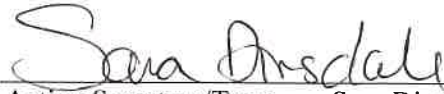
Resolution #F2024-36

Moved: Robert Hope Seconded: Sarah Brown

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT does adjourn at 10:05 p.m. and agree to meet again at the Hilton Township Municipal Office on September 9, 2024, or at the call of the Chair or by petition from majority members of the Board. *CARRIED*



Chairperson: Brian Delvecchio



Acting Secretary/Treasurer Sara Dinsdale