

Oil Springs/South Enniskillen Joint Fire Board Meeting Minutes

Date: Wednesday, October 10, 2018
Time: 7:00 p.m.
Location: Oil Springs Fire Hall

Committee Members Present:

Al Charlton, Fire Chief	Al Byers, Deputy Fire Chief
Darcy Mitchell, Treasurer	Larry Wagner, Oil Springs Council Rep - Chair
Rick Powell, Oil Springs Council Rep	Kathy O'Hara-Wilson, Enniskillen Council Rep
Mary Lynne McCallum, Enniskillen Council Rep & Recording Secretary	
Mayor Ian Veen, Oil Springs	Erkki Pohjola, Clerk-Treasurer, Oil Springs
Mayor Kevin Marriott, Enniskillen	Duncan McTavish, Admin-Clerk-Treas. - Enniskillen

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## Call to Order

Larry called the meeting to order at 7:00 p.m.

## Declaration of Pecuniary Interest/Conflict of Interest

Larry requested that committee members make the appropriate declaration if necessary throughout the business of the meeting.

## Approval of Minutes

Motion made by Kathy, Seconded by Rick that the previous minutes of March 20, 2018 be approved as presented with one correction. Carried

## Chief Report

Chief Al reported on the County wide radio system. The last few pages were not acceptable. There was a "reverberation" problem with CACC but Chief Al has since had direct communication with CACC and the problem is improving.

Chief Al reported two new Firefighters have joined the group and going through the training process using NFPA Basis Training Manuals 1001 and 1002 . He reported all twenty-three Firefighters have been totally updated with all necessary protective gear. Eighteen of the twenty-three Firefighters have all necessary training to the Provincial Standards. Three Firefighters are currently enrolled in Officer Training with the Petrolia/North Enniskillen Fire Dept. In-house training continues at a minimum of once per month. All records are being updated.

Chief Al reported there have been 40 calls-to-date; two in the Inwood Fire Area and one in the Dawn Fire Area.

Chief Al reported on the status of the Brooke/Alvinston Fire Dept. He updated the Board and reported basically there are no changes and will take a few years to rebuild the Inwood Station with personnel.

**New Business**

Motion made by Kathy, Seconded by Rick *that Erkki be appointed as the Secretary commencing January 2019 at his current hourly rate and paid by the Fire Board funds.* *Carried*

The budget actual to-date was reported by Darcy. Explanations of expenditures expected before the year- end included truck repairs, window replacement, door repairs, and new equipment. Darcy was thanked for his efforts and dedication to the bookwork. Discussions regarding February installments were addressed.

Chief AI explained that he asked that the Mayors and Administrators be included in this meeting to address communication issues. He thanked them for taking the time to attend and expect all to go well in the future.

**Next Meeting**

The next meeting will include two new members of Council and will most likely be in March, 2019 or sooner - at the call of the Chair.

**Adjournment**

Motion by Deputy Chief AI, seconded by Rick *that meeting be adjourned.* *Carried*

  
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Chair

  
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Secretary