

HILTON UNION FIRE BOARD

Regular Meeting

MINUTES

January 22, 2024

7:00 p.m.

Present:

Fire Board – Brian Delvecchio, Mike Garside, Robert Hope (Deputy Chief), Janet Gordanier, Sarah Brown (joined by telephone at 7:40 pm)

Secretary-Treasurer – Mary Lynn Duguay

Resolution #F2024-01

Moved: Mike Garside

Seconded: Robert Hope

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT accept the agenda of Jan. 22, 2024 as presented/amended.

CARRIED

Resolution #F2024-02

Moved: Mike Garside

Seconded: Robert Hope

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT approve the following minutes as presented: Nov. 7, 2023 *CARRIED*

There were 4 fire events and 3 practices since the last meeting.

Resolution #F2024-03

Moved: Janet Gordanier

Seconded: Robert Hope

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT approves the following meeting schedule for 2024: March 11, 2024, June 10, 2024, Sept. 9, 2024, Dec. 9, 2024.

CARRIED

Resolution #F2024-04

Moved: Janet Gordanier

Seconded: Mike Garside

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT approves spending the 2023 Fire Marshal’s Public Fire Safety Council Grant of \$414.90 on training materials, to be determined. *CARRIED*

Resolution #F2024-05

Moved: Janet Gordanier

Seconded: Robert Hope

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT believes the best way to move forward for the hiring of a new Fire chief is: post for parttime/administrative role and contract out training based on further discussion and clarification with Councils of Hilton Beach, Hilton Township, Jocelyn Township and St. Joseph’s Township.

CARRIED

Resolution #F2024-06


Moved: Mike Garside

Seconded: Sarah Brown

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT do adjourn at 8:35 p.m. and agree to meet again at the Hilton Township Municipal Office on March 11, 2024, or at the call of the Chair or by petition from majority of the members of the Board. *CARRIED*



Chairperson: Brian Delvecchio



Secretary/Treasurer Mary Lynn Duguay
Councillor, Mike Garside