

HILTON UNION FIRE BOARD

Regular Meeting

MINUTES

March 11, 2024

6:00 p.m.

Present:

Fire Board: Brian Delvecchio, Mike Garside, Robert Hope (Deputy Chief), Janet Gordanier, Rodney Wood, and Sarah Brown (joined by telephone)

Volunteer: Lyn Garside

Secretary-Treasurer: Sara Dinsdale

Call to order at 6:15 p.m.

Resolution #F2024-07

Moved: Mike Garside

Seconded: Rodney Wood

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT accepts the agenda of March 11, 2024 as presented. *CARRIED*

Resolution #F2024-08

Moved: Janet Gordanier

Seconded: Robert Hope

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT approve the following minutes as presented: January 22, 2024 *CARRIED*

There were 0 fire events and 3 practices since the last meeting.

Resolution #F2024-09

Moved: Sarah Brown

Seconded: Rodney Wood

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT recommend to amend By-Law 1024-11 to change section 2. To read, "A joint board of management shall be established and shall be composed of three (3) elected members, plus one (1) alternate, from the Council of the Township of Hilton and three (3) elected members, plus one (1) alternate, from the Council of the Village of Hilton Beach. Board recommendations/decisions must be presented to respective Councils for approval. Fire Board meetings are to be open to the public and agendas and minutes will be posted on the respective websites. *CARRIED*

Resolution #F2024-10

Moved: Janet Gordanier

Seconded: Sarah Brown

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT agrees that Mayor Robert Hope and Reeve Rodney Wood meet with the Council of the Township of Jocelyn to discuss the potential Fire Chief position. *CARRIED*

Resolution #F2024-11

Moved: Mike Garside

Seconded: Robert Hope

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT do adjourn at 8:15 p.m. and agree to meet again at the Hilton Township Municipal Office on June 10, 2024, or at the call of the Chair or by petition from majority of the members of the Board. *CARRIED*



Chairperson: Brian Delvecchio



Acting Secretary/Treasurer Sara Dinsdale