

HILTON UNION FIRE BOARD

Special Meeting

MINUTES

April 15, 2024

7:00 p.m.

Present: Brian Delvecchio
Mike Garside
Robert Hope (Deputy Chief)
Janet Gordanier
Rodney Wood
Sarah Brown

Acting Secretary-Treasurer: Sara Dinsdale

Call to order at 7:00 p.m.

There were no disclosures of pecuniary interest.

Resolution #F2024-12

Moved: Rodney Wood

Seconded: Mike Garside

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT accepts the agenda of April 15, 2024 as presented. *CARRIED*

Resolution #F2024-13

Moved: Janet Gordanier

Seconded: Mike Garside

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT approves the appointment of Sara Dinsdale as Acting Secretary/Treasurer of the Hilton Union Fire Department. *CARRIED*

Resolution #F2024-14

Moved: Sarah Brown

Seconded: Janet Gordanier

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT approve the following minutes as presented: March 11, 2024. *CARRIED*

Resolution #F2024-15

Moved: Janet Gordanier

Seconded: Robert Hope

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT does agree to the CACC agreement as presented. *CARRIED*

Resolution #F2024-16

Moved: Mike Garside

Seconded: Janet Gordanier

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT recommends that the Acting Secretary Treasurer create a job posting for a Fire Chief to have ready for the next meeting on May 1, 2024 at 7:00 p.m. *CARRIED*

Resolution #F2024-17

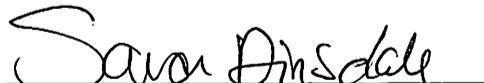
Moved: Sarah Brown

Seconded: Janet Gordanier

BE IT RESOLVED THAT THE BOARD OF THE HILTON UNION FIRE DEPARTMENT do adjourn at 8:36 p.m. and agree to meet again at the Hilton Township Municipal Office on May 1, 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