

GRAND VALLEY AND DISTRICT FIRE BOARD

April 7, 2016

The Grand Valley and District Fire Board met Thursday, April 7, 2016 at the Grand Valley Fire Hall at 7:15 p.m. for a regular meeting. Board members Don MacIver, Philip Rentsch, Tom Nevills, Jane Aultman and John Ince were present, with Chair John Stirk presiding. Also in attendance were Secretary-Treasurer Susan Stone, and Chief Kevin McNeilly. Deputy Chief Mike Agar and Deputy Chief Dave Stevenson also in attendance.

1. Meeting called to Order.
2. Late Submissions.
 - 2.1 Grand Valley Fire Financial Statements and Audit for 2015.
Motion passed to accept as presented.
3. Agenda.
 - 3.1 Motion passed to accept agenda as amended.
4. Disclosure of Pecuniary Interest with Reasons.
 - 4.1 None disclosed at this time. Can be declared at any time during the meeting.
5. Adoption of Minutes - March 22, 2016.
 - 5.1 Motion to adopt minutes as circulated.
6. Unfinished Business.
 - 6.1 2016 Budget.
Draft budget discussed. \$37,000. Surplus from 2015 to be applied to 2016 Capital, to reduce overall amount to be paid by municipalities. Discussion ensued regarding budgeting practices, and reason for applying surplus amount and MVA revenues to capital budget. Operating budget to remain same as 2015, in the amount of \$362,000. Discussion included dispatch services by Orangeville vs. Northern 911 (County provider) and HST Rebate amount, some of which will be related to the truck purchase. Correct 15 Year Plan to be sent to Board members. Motion passed adopting the 2016 Budget as presented.
7. Closed Meeting.
Nothing at this time.
8. Confirming Resolution and Adjournment.
Next meeting scheduled for Monday, May 16, 2016 at 7:15 p.m. Agenda to include Reserve Summary; Firefighter Benefits Information; MVA Revenues Updated Summary.

The following resolutions were passed:

MOVED BY J. AULTMAN, SECONDED BY D. MACIVER

THAT the following items be added to the agenda:

1. Grand Valley and District Fire Department Draft Consolidated Financial Statements for the Year ended December 31, 2015. **CARRIED.**

MOVED BY T. NEVILLS, SECONDED BY J. INCE

THAT the agenda be approved as amended. **CARRIED.**

MOVED BY J. INCE, SECONDED BY T. NEVILLS

THAT minutes of the March 22, 2016 regular meeting of the Grand Valley and District Fire Board be adopted as circulated. **CARRIED.**

MOVED BY T. NEVILLS, SECONDED BY J. INCE

THAT the 2016 Budget be approved as presented, Operating in the amount of \$362,000.00 and Equipment/Truck Capital in the amount of \$131,715.00 for a total of \$493,715.00;

AND FURTHER THAT the Board requests that this 2016 Budget be presented to the participating municipalities for their endorsement. **CARRIED.**

MOVED BY J. AULTMAN, SECONDED BY D. MACIVER

THAT the 2015 Consolidated Financial Statements for the year ended December, 2015 for the Grand Valley and District Fire Department be adopted as presented. **CARRIED.**

MOVED BY J. AULTMAN, SECONDED BY D. MACIVER

THAT all actions of the Board Members and Officers of the Grand Valley & District Fire Board, with respect to every matter addressed and/or adopted by the Board at the April 7, 2016 meeting are hereby adopted, ratified and confirmed;

AND THAT each motion, resolution and other actions taken by the Board Members and/or Officers at the meeting held on April 7, 2016 are hereby adopted, ratified and confirmed. **CARRIED.**

MOVED BY J. INCE, SECONDED BY P. RENTSCH

THAT the Board adjourn to meet again May 16, 2016 at 7:15 p.m. or at the call of the Chairperson. **CARRIED.**



CHAIR



SECRETARY