



**Grand Valley & District Fire Board
Meeting Minutes**

**November 18, 2024, 7:00 p.m.
Grand Valley & District Community Centre - Grand River Room
90 Main Street North
Grand Valley**

Members Present: Chris Geritts, Chair, Paul Latam, Lorne Dart, Sue Graham, Dave Halls
Members Absent: Guy Gardhouse
Staff Present: Fire Chief Justin Foreman, Helena Snider

1. Call To Order

2. Approval of the Agenda

Moved By: S. Graham

Seconded By: D. Halls

Resolution Number: 2024-11-01

BE IT RESOLVED THAT the November 18, 2024 regular meeting agenda be approved as circulated.

CARRIED

3. Disclosure of Pecuniary Interest

4. Special Meeting - Fire Master Plan

4.a 2024 Fire Master Plan Prepared by Emergency Management Group

4.b Presentation - 2024 Fire Master Plan

Rick Monkman presented the 2024 Fire Master Plan to the Board and those in attendance (community members, Firefighter's, Municipal Staff). The Fire Master Plan outlines recommendations for the Fire Department, which will need to be addressed by the Grand Valley & District Fire Board. Rick Monkman advised the risks involved if the recommendations are not implemented. Members of the Board asked several questions pertaining to certain areas of the report. Chair Gerrits advised the Fire Master Plan Report and Presentation was being deferred to November 25th, 2024 for receiving so that the Board can discuss it further.

5. Confirming Resolution

Moved by: P. Latam
Seconded By: S. Graham

Resolution Number: 2024-11-02

BE IT RESOLVED THAT leave be given to confirm the proceedings of the November 18th, 2024 Grand Valley & District Fire Board meeting.

CARRIED

6. Adjournment

Moved By: D. Halls
Seconded By: L. Dart

Resolution Number: 2024-11-03

BE IT RESOLVED THAT adjourn to meet again on Monday November 25, 2024 @ 5:30pm.

CARRIED

Chris Gerrits, Chair

Helena Snider, Secretary/Treasurer