



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

**October 28, 2024, 5:30 p.m.
Grand Valley and District Fire Hall
2 Watson Road, Grand Valley**

Members Present: Chris Geritts, Chair, Paul Latam, Lorne Dart, Guy Gardhouse,
Sue Graham, Dave Halls

Staff Present: Fire Chief Justin Foreman, Helena Snider, Secretary/Treasurer

1. Call To Order

2. Approval of the Agenda

Moved By: S. Graham

Seconded By: D. Halls

Resolution Number: 2024-10-01

BE IT RESOLVED THAT the October 28, 2024 regular meeting agenda be approved as circulated.

CARRIED

3. Disclosure of Pecuniary Interest

Member P. Latam declared a pecuniary interested regarding Section 9 Financials, Subsection 9.1 Accounts Payable

4. Closed Session

Moved By: P. Latam

Seconded By: G. Gardhouse

Resolution Number: 2024-10-02

BE IT RESOLVED THAT the Board resolve itself into closed session under the provision of Section 239 (2) of the Municipal Act, 2001 to discuss:

- (b) personnel matters about an identifiable individual, including municipal or local board employees

CARRIED

4.a Call to Order

4.b Agenda Approval

4.c Disclosure of Pecuniary Interest

4.d Closed Session Minutes

4.d.1 October 2, 2023 Closed Meeting Minutes

4.d.2 March 4, 2024 Closed Meeting Minutes

4.e Grand Valley Staffing - Verbal Update

5. Rise and Report

5.a Grand Valley Staffing

Moved By: G. Gardhouse

Seconded By: S. Graham

Resolution Number: 2024-10-06

BE IT RESOLVED THAT the Board receive the information provided by Meghan Townsend, CAO/Clerk;
AND FURTHER THAT the Grand Valley & District Fire Board request the appropriate amount to cover the GVDFB losses related to the guilty charges.

CARRIED

6. Approval of the Minutes

6.a September 4, 2024 Minutes

Moved By: P. Latam

Seconded By: D. Halls

Resolution Number: 2024-10-07

BE IT RESOLVED THAT the minutes of September 4, 2024 be adopted as circulated.

CARRIED

7. Deputations

7.a Meghan Townsend, CAO/Clerk will attend with respect to item 4

8. Unfinished Business

8.a Benevolent Fund Policy

Moved By: P. Latam

Seconded By: D. Halls

Resolution Number: 2024-10-08

BE IT RESOLVED THAT the Board received \$1000.00 for a benevolent fund;

AND FURTHER THAT where as the Dufferin Fire Ventures and Rovers are a youth organization that volunteers their time to help in the Community;

BE IT RESOLVED THAT the Board donates \$1000.00 to the Dufferin Fire Ventures and Rovers in the 2024 Fiscal year.

CARRIED

8.b DC Charges Fire Protection Services

Moved By: G. Gardhouse

Seconded By: P. Latam

Resolution Number: 2024-10-09

BE IT RESOLVED THAT the Board receive the DC Charges Fire Protection Services information.

CARRIED

9. Financials

9.a Accounts Payable - September 2024

Moved By: D. Halls

Seconded By: S. Graham

Resolution Number: 2024-10-10

BE IT RESOLVED THAT the Bills and Accounts for September 2024 in the amount of \$49, 268.08 and for October 2024 in the amount of \$37, 584.72 be approved and paid from the General Account.

CARRIED

9.b Accounts Receivable - September 2024

9.c Response Report

9.d Budget Variance Report

10. Fire Chief's Report

10.a Fire Master Plan

10.b County Fire Plan

Moved by: D. Halls

Seconded by: P. Latam

Resolution Number: 2024-10-11

BE IT RESOLVED THAT the Board receive the information provided by Chief Foreman and the report from County.

CARRIED

11. Correspondence

11.a Grand Valley Council Resolution

Moved By: G. Gardhouse

Seconded By: D. Halls

Resolution Number: 2024-10-12

BE IT RESOLVED THAT the Board receive the Grand Valley Council Resolution.

CARRIED

11.b RLB Correspondence

Moved By: P. Latam

Seconded By: S. Graham

Resolution Number: 2024-10-13

BE IT RESOLVED THAT the Board receive the RLB Correspondence;
AND FURTHER THAT staff prepare an RFP for auditor services.

CARRIED

12. New Business

13. Confirming Resolution

Moved By: P. Latam

Seconded By: D. Halls

Resolution Number: 2024-10-14

BE IT RESOLVED THAT leave be given to confirm the proceedings of the October 28, 2024 Grand Valley & District Fire Board meeting.

CARRIED

14. Adjournment

Moved By: G. Gardhouse

Seconded By: S. Graham

Resolution Number: 2024-10-15

BE IT RESOLVED THAT the Board adjourn to meet again on November 18, 2024 at 7pm.

CARRIED

Chris Gerrits, Chair

Helena Snider, Secretary/Treasurer