



**McKENZIE-CLEARWATER
FIRE PROTECTION CORPORATION**
P.O. Box 20, Clearwater Bay, ON P0X 1S0
Email: info@mckenzieclearwaterfire.ca
Business Telephone: 807-733-3892
IN CASE OF FIRE CALL 807-547-2400

Serving McKenzie Portage Road to the Manitoba Border

ANNUAL GENERAL MEETING

Sunday June 27, 2021 – 10:30 a.m.

Present: Rick Suche, Liz Ricklefs, Ailbe Prendiville, Gord Pritchard, Dorothy Chase, David Reid, Jason Cousin (via phone), Ted Sherritt and Dennis Wallace

Regrets: Lynn McAughey & Dale Charbonneau

Motion: To approve minutes from June 28, 2020 1) Ailbe 2) Gord, All in favour

Treasurers Report:

Engaged in reviewed financial statements as requested by LSB. Board of directors reviewed the MNP reviewed financial report for year ended December 31, 2020.

Motion: To approve the financial statements for year ended December 31, 2020. 1) Ailbe 2) Gord, All in favour

Motion: Approve the acts of the officers & directors 1) Gord 2) Ailbe, All in favour

Motion: To approve MNP LLP as accountant for 2021. 1) Ailbe 2) Gord, All in favour

Nominations for Election of 2021 Board of Directors:

1. Chair - Rick Suche
2. Secretary – Gord Pritchard
3. Treasurer – Lynn McAughey
4. Director – Dale Charbonneau
5. Director – Ailbe Prendiville
6. Director – David Reid
7. Director – Dorothy Chase
8. Director – Jason Cousin
9. Director – Ted Sherritt
10. Director – Vacant
11. Director – Vacant
12. Director – Vacant
13. Director – Vacant
14. Director – Vacant
15. Director – Vacant

The board of directors is set at 15 leaving 6 board member vacancies.



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Motion:

That we ask the LSB to fully fund fire fighting at the McKenzie Clearwater Fire Department and support our 10-year capital budget of \$841,000 as explained in the attached 10-year capital budget. We have not had an increase since inception and any increase approved this year will not come into effect till 2023.

We are asking for a major increase in the levy to cover deficits in the operations for the last three years due to doubling in firefighter costs, tripling of insurance costs, inflationary cost increases in all other costs and funding of the capital replacement budget. This increase will put us at the level of most other LSB's that pay their firefighters in the area.

Rick D Suche

From: Rick D Suche
Sent: June-15-21 3:53 PM
To:
Cc: 'Dale Charbonneau (dalecharb@hotmail.com)'; Lynn Mcaughey (lynnandscottmcaughey@gmail.com)
Subject: FW: 10 year capital budget.

Subject: 10 year capital budget.

2021- \$10,000 Modify lift at Keewatin and put lights in boathouse at Clearwater Bay. Cutoff saw \$2000, repair roof \$2,000 20 new Portable radios \$6000

2022- \$60,000 repower fire boat #1 and 2, need to upgrade #2 from 150 hp. to 250 hp. Buy forestry firefighting kit \$8,000

2023- \$30,000 Repower fire boat #1 pump and wiring Thermal imaging camera \$2,000.

2024- \$37,000 Electric jaws current tools 20 years old.

2025- \$50,000 first step renovate the hall and garage adding a bay for training. \$2000 nozzles. \$120,000 new chassis and referb. body on Rescue truck.

2026- \$12,000 equipment. \$50,000 second stage of building renovation.

2027- \$50,000 final step in renovations of fire hall for another bay and training room. \$2,000 fire fighting equipment. Replace 20 year old Rescue sled \$18,000.

2029 \$15,000 Boat house repairs

2030- \$15,000 pump rebuilds.

2031- \$350,000 replace tanker it will be 25 years old.

Total capital expenditures for the next 10 years is \$841,000 to keep the current equipment up to code and add the space we need for our forest fire truck and training room. We will have one new Ontario Fire Marshals truck in our halls this year which we do not pay for. We received a donation in 2021 of a dodge 1500 pickup truck from Trans Canada pipe lines for our forestry equipment.

1) Rick Suche 2) Ailbe, All in favour



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Mapping Project Update:

David – The first phase of the mapping project is complete being all the digital work. All of the island properties and roads. We are now able to generate maps of the roads for our fire fighters. We have found several properties that did not belong in our tax levy area and others that do and that were not being charged the tax levy.

Ground proofing will start in July. There have been several road boards volunteering to pay for their own signage.

New Business:

- The new external format team for the newsletter has had a lot of positive feedback regarding the quality of the newsletter and content.
- Dennis Wallace to confine a meeting with the LSB regarding the proposed tax levy increase and to setup a consultation meeting with the public.

Meeting adjourned. 1) Ailbe 2) Gord