



**McKENZIE-CLEARWATER
FIRE PROTECTION CORPORATION**
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Serving McKenzie Portage Road to the Manitoba Border

**McKenzie Clearwater Fire Protection Corporation
Annual General Meeting
Sunday, August 25, 2024
McKenzie Clearwater Fire Hall**

Thirteen members of the MCFPC district were in attendance: Dale Charbonneau, Dorothy Chase, Jason Cousins, Sue Cunningham, Keith Dixon, Shannon Johnson, Tyler Martin, Ailbe Prendiville, David Reid, Todd Skene, Rick Suche, Chris Toons, Jim Vis

1. The AGM was called to order by Rick Suche at 10:15 a.m.
2. Approval of the **Minutes** of the June 25, 2023 AGM was moved by Ailbe Prendiville and seconded by Jason Cousin. Motion carried.
3. Moved by David Reid, seconded by Jason Cousin, that the **Financial Statements to December 31, 2023** as prepared by MNP be accepted. Chair Rick Suche noted that the year ended with \$562,026 enabling purchase of a new rescue truck in 2024. Motion carried.
4. Moved by Jim Vis and Seconded by Chris Toons that the **Acts** of Officers and Directors in 2023 be approved. Motion carried.

McKenzie Clearwater Fire Protection Corporation Board of Directors

Dorothy Chase – Jason Cousin – Dale Charbonneau – Dean Irvine – Shannon Johnson – Lynn McAughey
Ailbe Prendiville – Gordon Pritchard – David Reid – Ted Sherritt – Rick Suche

5. **Election of Directors:** Current directors confirming their acceptance to continue included Dale Charbonneau, Dorothy Chase, Jason Cousins, Shannon Johnson, Lynn McAughey, Ailbe Prendiville, Gordon Pritchard David Reid, Ted Sherritt, Rick Suche. (Director Dean Irvine discontinued his participation). Two candidates, Keith Dixon and Todd Skene, were introduced.
Moved by Jim Vis and seconded by Chris Toons that 12 directors as named be elected to office. Motion carried.
6. Moved by Dale Charbonneau, seconded by Todd Skene that **MNP** be once again engaged as accountants for the year 2024. Carried.
7. A question was raised as to what constitutes certification of fire personnel, as all firefighters need to be certified starting July 2026. Chief Dale Charbonneau noted that three-quarters of the department is already certified. MCFD, like all Northern Ontario departments is Level One per NFPA standards. Firefighters are not expected to go into burning structures.
8. A Motion for **adjournment** was made by Dale Charbonneau and seconded by Todd Skene. Motion Carried. The meeting ended 10:30 a.m.