



Meeting Date: February 10, 2022

Time: 2:30pm

Location: Madoc Township Recreation Hall

Fire Committee

**Committee Members Present: Mayor – Loyde Blackburn
Deputy Mayor - Larry Rollins
Councillor – Amy Beaton
Fire Chief – Jason Gear
Deputy Fire Chief – Bart Lake
Clerk/Administrator– Amanda Cox**

Committee Members Absent: None

Others Present: Marco Turcotte – Cornerstone Construction

1. Call to Order

The Fire Committee meeting was called to order at 2:31pm

2. Approval of the Agenda

Motion # 22-58

Moved by: Councillor Beaton

Seconded by: Fire Chief Gear

That the Committee approves the agenda for the January 11, 2022 Fire Committee Meeting as presented

3. Declarations of Pecuniary Interest and the General Nature Thereof and conflict of interest

None

4. Discussion

- 4.1 Budget update – Marco assured the Committee the budget is good and wont go beyond \$1.177 million
To date we have raised \$91,800.44 in fundraising

Discussion around the ATV Event

Will have volunteers to give out food. Hoping to have 30-40 pots of chili made by office staff, council members and members of the fire department. Jim Moore may donate garlic bread, salad as well as water and pop for the halfway points.

Will be printing 500 tickets at \$100 per machine and \$20 for each extra rider. Looking at 20% of ticket sales going toward prizes. Will be advertising on Facebook, website, News on Seven. The trail alliance will advertise as well as the fire department to other departments

Advertising materials and tickets will be ready be February 25, 2022

Schedule follow up meeting for March 2, 2022 at 4:30

5. Adjournment

Motion # 22-59

Moved by: Mayor Blackburn

Seconded by: Deputy Mayor Rollins

That the Fire Committee meeting of February 10, 2022 adjourned at 3:49pm



Mayor



Clerk