



Meeting Date: May 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
Treasurer – Shannon Burke-Campoli
Deputy Clerk/Deputy Treasurer – Karly Reid**

Committee Members Absent: Clerk Administrator – Amanda Cox

**Others Present: Marco Turcotte – Cornerstone Construction
Carol Paranuik**

1. Call to Order

The Fire Committee meeting was called to order at 2:32pm

2. Approval of the Agenda

Motion # 22-177

Moved by: Councillor Beaton

Seconded by: Fire Chief

That the Committee approves the agenda for the April 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 The map that was created to give out to riders looks good. There are a few things to be taken care of – yellow tape for markings, large hole at Cleveland RD. Discussion around the route being taken, turn at hydro lines just before second bridge (Tweed Loop), can use heritage trail or Snow Rd to return to the municipal office.
- 4.2 There will be 8-10 firefighters for parking, Loyde or Larry is going to speak to Batemans about parking in the field
- 4.3 Prize money given out will be 20% of the money raised from ticket sales. Amy and Sadie will be helping Shannon the day of the event. There was a question if the bathrooms would be ready, they will be ready with paper towel, toilet paper and hand sanitizer
- 4.4 Larry will pick up the pop and water from foodland using the \$200 gift card they donated. Pepsi, ginger ale, diet – 2 cases of diet and 8 cases of regular. Saturday morning Larry will pick up the buns donated from the Hidden Goldmine. We need to buy butter, ice, cream and milk for coffee.

5. Adjournment

Motion # 22-178

Moved by: Fire Chief Gear

Seconded by: Mayor Blackburn

That the Fire Committee meeting of May 10, 2022 adjourned at 3:13pm



Mayor



Clerk