SUNDRIDGE -STRONG FIRE COMMITTEE MINUTES THURSDAY JULY 10, 2025 at 6:00 P.M.

PRESENT:

SUNDRIDGE: Luke Preston, Shawn Jackson (electronically)

STRONG: Tim Bryson, Jim Ronholm

STAFF PRESENT: Andrew Torrance, Fire Chief

Christine Hickey, Joint Committee Recording Secretary Robyn Ferrante, Joint Committee Recording Secretary

C1 Call to order

The Chair called the meeting to order at 6:02 p.m.

C2 Approval of Agenda

Resolution #FC2025-021 Moved By: Luke Preston

Seconded By: Shawn Jackson

THAT the Agenda for the July 10, 2025 regular meeting of the Sundridge-Strong Fire Committee be approved.

	Yea	Nay	Abstain
Tim Bryson	X		
Shawn Jackson	X		
Luke Preston	X		
Jim Ronholm	X		
CARRIED			

- C3 Declaration of Pecuniary Interest None
- C4 Delegations None
- C5 Approval of Previous Committee Minutes
 - a) April 1, 2025 Special Meeting

Resolution #FC2025-022 Moved By: Shawn Jackson Seconded By: Tim Bryson **THAT** the April 1, 2025 Special Meeting Minutes of the Sundridge-Strong Fire Committee be approved as circulated.

	Yea	Nay	Abstain
Tim Bryson	X		
Shawn Jackson	X		
Luke Preston	X		
Jim Ronholm	X		
CARRIED			

C6 Follow Up/New Business

a) Staff Report - Fire Chief's Report

Resolution #FC2025-023 Moved By: Tim Bryson Seconded By: Luke Preston

THAT Fire Chief's Report dated July 10, 2025 be received.

	Yea	Nay	Abstain
Tim Bryson	X		
Shawn Jackson	X		
Luke Preston	X		
Jim Ronholm	X		
CARRIED			

b) Disposal of Surplus Goods - FL80 Pumper Truck (Pumper 611)

Resolution #FC2025-024 Moved By: Shawn Jackson Seconded By: Tim Bryson

THAT Pursuant to Section 22 of Village of Sundridge By-Law 2016-026, the FL80 Pumper (Pumper 611) be declared surplus and staff be authorized to proceed with the disposition through request for bids or a public auction site at a reasonable sale value as determined by the Treasurer for the Village of Sundridge and the Fire Chief.

	Yea	Nay	Abstain
Tim Bryson	X		
Shawn Jackson	X		
Luke Preston	X		
Jim Ronholm	X		
CARRIED			

c) Budget Summary Report

Resolution #FC2025-025

Moved By: Luke Preston Seconded By: Tim Bryson

THAT the Budget Summary Report dated July 10, 2025 be received.

	Yea	Nay	Abstain
Tim Bryson	Χ	•	
Shawn Jackson	Χ		
Luke Preston	Χ		
Jim Ronholm	Χ		
CARRIED			

d) Correspondence – Ministry of Natural Resources and Forestry – Potential hazardous Fuel Types

Resolution #FC2025-026 Moved By: Tim Bryson Seconded By: Luke Preston

THAT the Ministry of Natural Resources and Forestry – Potential hazardous Fuel Types be received.

	Yea	Nay	Abstain
Tim Bryson	X		
Shawn Jackson	Х		
Luke Preston	Х		
Jim Ronholm	X		
CARRIED			

C7 Closed Session – None

C8 Adjournment

Resolution #FC2025-027 Moved By: Luke Preston Seconded By: Shawn Jackson

THAT we do now adjourn at 6:31 p.m. until Thursday September 11, 2025 at 6:00 p.m. or at the call of the Chair.

Tim Bryson Shawn Jackson Luke Preston Jim Ronholm CARRIED	Yea x x x x	Nay	Abstain	
Jim Ronholm, Chair		Robyn	Ferrante, Recording Secreta	 ary