SUNDRIDGE -STRONG FIRE COMMITTEE MINUTES THURSDAY SEPTEMBER 11, 2025 at 6:00 P.M.

PRESENT:

SUNDRIDGE: Luke Preston(electronically), Shawn Jackson (electronically)

STRONG: Tim Bryson, Jim Ronholm

STAFF PRESENT: Andrew Torrance, Fire Chief

Christine Hickey, Joint Committee Recording Secretary

C1 Call to order

The Chair called the meeting to order at 6:00 p.m.

C2 Approval of Agenda

Resolution #FC2025-028 Moved By: Luke Preston Seconded By: Tim Bryson

THAT the Agenda for the September 11 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) July 10, 2025 Regular Meeting

Resolution #FC2025-029 Moved By: Shawn Jackson Seconded By: Tim Bryson

THAT the July 10, 2025 Regular Meeting Minutes of the Sundridge-Strong Fire Committee be approved as circulated.

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

C6 Follow Up/New Business

a) Staff Report - Fire Chief's Report

Resolution #FC2025-030 Moved By: Tim Bryson

Seconded By: Shawn Jackson

THAT Fire Chief's Report dated September 11, 2025 be received.

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

b) Staff Report – Joly Municipal Fire Protection Agreement - Renewal

Resolution #FC2025-031 Moved By: Tim Bryson

Seconded By: Shawn Jackson

THAT the Staff Report regarding Joly Municipal Fire Protection Agreement Renewal be received;

AND THAT Staff prepare requested information for further discussion.

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

c) Staff Report - FireSmart Canada Presentation

Resolution #FC2025-032 Moved By: Tim Bryson

Seconded By: Shawn Jackson

THAT the FireSmart Canada Presentation from Brendan Adams, Fire Prevention & Assistant Training Officer be received.

	Yea	Nay	Abstain
Tim Bryson	X	-	
Shawn Jackson	X		
Luke Preston (absent)			
Jim Ronholm	Χ		
CARRIED			

Member Luke Preston left the meeting at 6:45 p.m.

d) Disposal of Surplus Goods - FL80 Pumper Truck (Pumper 611) - Update

Resolution #FC2025-033 Moved By: Shawn Jackson Seconded By: Tim Bryson

THAT the Sundridge-Strong Fire Committee receive the Staff Memo regarding the disposal of FL80 Pumper Truck (Pumper 611).

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

e) Fleet Replacement Policy - Freightliner M2 Tanker (Tanker 614)

Resolution #FC2025-034 Moved By: Tim Bryson

Seconded By: Shawn Jackson

THAT the Sundridge-Strong Fire Committee receive the Staff Memo regarding the Fleet Replacement Policy - Freightliner M2 Tanker (Tanker 614);

AND THAT respective Councils start the process of funding reserves for the replacement of the tanker;

AND FURTHER THAT a report be prepared with an estimated cost of a tanker and the approximate value of reserves.

	Yea	Nay	Abstain
Tim Bryson	X	-	
Shawn Jackson	X		
Luke Preston (absent)			
Jim Ronholm `	Χ		
CARRIED			

f) Budget Summary Report

Resolution #FC2025-035 Moved By: Shawn Jackson Seconded By: Tim Bryson

Jim Ronholm, Chair

C7

C8

THAT the Budget Summa	ary Report dat	ed Septembe	r 11, 2025 be received.		
Tim Bryson Shawn Jackson Luke Preston (absent) Jim Ronholm CARRIED	Yea x x x	Nay	Abstain		
Closed Session – None					
Adjournment					
Resolution #FC2025-036 Moved By: Tim Bryson Seconded By: Shawn Jackson					
THAT we do now adjourn at 7:16 until Thursday October 9, 2025 at 6:00 p.m. or at the call of the Chair.					
Tim Bryson Shawn Jackson Luke Preston (absent) Jim Ronholm CARRIED	Yea x x	Nay	Abstain		

Christine Hickey, Recording Secretary