

SUNDRIDGE – STRONG FIRE DEPARTMENT MANAGEMENT BOARD MEETING

CLOSED SESSION MINUTES

DATE: Tuesday January 29, 2019

Into closed session at 8:13 p.m.

PRESENT: **Sundridge** - Lyle Hall (Ex-Officio), Steven Hicks, Stephen Rawn
Strong - Kelly Elik (Ex-Officio), Jody Baillie, Jeff McLaren

FIRE ASSOCIATION MEMBERS: Jeff Johnstone absent with notice
Rebel Kennedy

STAFF PRESENT: Andrew Torrance, Fire Chief
Nancy Austin, Joint Committee Recording Secretary

The closed session was called to order by Chairperson Stephen Rawn.
Committee members read their packages from 8:15pm to 8:16 pm.

1. Labour relations or employee negotiations

- a) Fire Department Succession
 - i) Deputy Chief position

The Committee received information from the Fire Chief. Direction was given to staff.

Out of closed session at 8:30 p.m.

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Stephen Rawn
Chairperson

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Nancy Austin
Joint Committee Recording Secretary