



**Grand Valley & District Fire Board  
Meeting Minutes**

**November 18, 2024, 7:00 p.m.  
Grand Valley & District Community Centre - Grand River Room  
90 Main Street North  
Grand Valley**

Members Present: Chris Geritts, Chair, Paul Latam, Lorne Dart, Sue Graham, Dave Halls

Members Absent: Guy Gardhouse

Staff Present: Fire Chief Justin Foreman, Helena Snider

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**1. Call To Order**

**2. Approval of the Agenda**

Moved By: S. Graham

Seconded By: D. Halls

**Resolution Number: 2024-11-01**

***BE IT RESOLVED THAT*** the November 18, 2024 regular meeting agenda be approved as circulated.

**CARRIED**

**3. Disclosure of Pecuniary Interest**

**4. Special Meeting - Fire Master Plan**

**4.a 2024 Fire Master Plan Prepared by Emergency Management Group**

**4.b Presentation - 2024 Fire Master Plan**

Rick Monkman presented the 2024 Fire Master Plan to the Board and those in attendance (community members, Firefighter's, Municipal Staff). The Fire Master Plan outlines recommendations for the Fire Department, which will need to be addressed by the Grand Valley & District Fire Board. Rick Monkman advised the risks involved if the recommendations are not implemented. Members of the Board asked several questions pertaining to certain areas of the report. Chair Gerrits advised the Fire Master Plan Report and Presentation was being deferred to November 25th, 2024 for receiving so that the Board can discuss it further.

**5. Confirming Resolution**

Moved by: P. Latam  
Seconded By: S. Graham

**Resolution Number: 2024-11-02**

BE IT RESOLVED THAT leave be given to confirm the proceedings of the November 18th, 2024 Grand Valley & District Fire Board meeting.

**CARRIED**

**6. Adjournment**

Moved By: D. Halls  
Seconded By: L. Dart

**Resolution Number: 2024-11-03**

**BE IT RESOLVED THAT** adjourn to meet again on Monday November 25, 2024 @ 5:30pm.

**CARRIED**

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Chris Gerrits, Chair

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Helena Snider,  
Secretary/Treasurer