

KENT AND MEDWAY FIRE AND RESCUE AUTHORITY

MINUTES of the Extraordinary Meeting of the Kent and Medway Fire and Rescue Authority held on Wednesday 3rd December 2025 at Kent Fire and Rescue Service HQ, The Godlands, Straw Mill Hill, Tovil Maidstone ME15 6XB.

PRESENT:- Mrs S Roots, Mrs Z Van-Dyke, Mr J Henderson, Mr S Dixon, Mr D Burns, Mr N Williams, Mr A Brady, Mr M Brown, Ms S Emberson, Mr J Finch, Mr B Kemp, Mr P. Webb, Mr P Osborne, Mr T Mallon, Mr T Mole, Ms D Morton, Mr M Mulvihill, Mr T Shonk,

APOLOGIES: - Mr V Maple, Mr N Wibberly, Mr M Prenter, Mr M Hood, Mr T Prater, M Munday, Mr M Sole, Mrs J Waterman.

OFFICERS:- The Chief Executive, Miss A Millington; Director, Response and Resilience, Mr M Deadman; Director Protection, Prevention and Customer Engagement, Mr J Quinn; Assistant Director Customer & Building Safety, Mrs L McMahon; Head of Policy, Dr O Thompson and the Clerk to the Authority, Mrs K Driver.

UNRESTRICTED ITEMS

1. Election of Chair for remainder of 2025/26

(Item A1)

- (1) Mr Henderson moved, Mrs Roots seconded, that Mr Mallon be elected Chair of the Authority.
- (2) There being no other nominations, Mr Mallon declared the elected Chair of the Authority.

2. Election of Vice-Chair for 2025/26

(Item A2)

- (1) Mr Henderson moved, Mrs Roots seconded, that Mr Mole be elected Chair of the Authority.
- (2) Mrs Van-Dyke moved, Mr Brady seconded, that Mr Kemp be elected Vice-Chair of the Authority.
- (3) Chair confirmed a vote to take place
 - i. Votes for Mr Mole to be Vice-Chair of the Authority 12
 - ii. Votes for Mr Kemp to be Vice-Chair of the Authority 4
- (4) Mr Mole declared Vice-Chair of the Authority.

Meeting adjourned 17:37.