



**Lake of Bays Fire Department
Fire Advisory
Minutes**

A meeting of the Fire Advisory Committee for the Township of Lake of Bays was held on June 10, 2008 7:15 p.m. at Station # 40 Baysville.

Fire Chief		Stephen Hernen
District Chief	District # 1	Andrew West
District Chief	District # 2	Glen Maynard
District Chief	District # 3	Garry Hall
Captain	Station # 20	Frank VanGelder
Captain	Station # 30	Shane Taylor
Captain	Station # 40	Morris Bryant
Acting Captain	Station # 20	Bruce Campbell
Acting Captain	Station # 20	Larry Hall
Acting Captain	Station # 50	Murray Arnold
Firefighter	Station # 40	Kimberly Redwood
Firefighter	Station # 40	Robert Harley
Councillor		Ben Boivin
Chaplain		Tom Brown
Recording Secretary		Cecile (Sue) King

1. CALL TO ORDER

The meeting was called to order at 7:15 p.m. on June 10, 2008 by Fire Chief Stephen Hernen.

2. MOTION TO ADOPT MINUTES

(a) Fire Advisory Committee Minutes – May 13, 2008

Moved by: DC West

Seconded by: Capt. Bryant

Be it resolved that the Fire Advisory Committee for the Township of Lake of Bays hereby adopts the Minutes of the meeting held on May 13, 2008 as printed and circulated.

Carried.

3. BUSINESS ARISING FROM MINUTES

(a) Fire Boat Update/Dockage

The fire boat is currently with the manufacturers for completion of some minor detailing.

Dockage has been arranged and the docks are being constructed and will be put into place this week.

(b) Fire Boat Name – Radio Contact

The Fire Boat will require a name to be used for dispatch purposes.

(c) Broad Band Tower Update

Moved by: DC West

Seconded by: AC Arnold

IT IS RECOMMENDED THAT: The Fire Advisory Committee supports the initiative for placement of Broadband Towers at the Hillside and Interlaken Fire Halls.

Carried.

(d) Pagers and Radios

The pagers and radios have been ordered and will be delivered in the next few months.

4. FIRE ASSOCIATION

Firefighter Kimberly Redwood outlined the Association activities to date.

Equipment has been donated to the Fire Halls and funds were distributed to the individual Fire Halls from the original funds.

Ms. Redwood suggested that new recruits be informed of the mandate of the Association and of how the Association can assist them when needed.

The necessary permits and by-law exemptions are in the process of being obtained for the operation of fireworks on the barge.

5. HALL REPORTS

(a) Station 20

DC Hall provided the report for Station # 20.

Responses and training sessions since the last meeting of the Advisory Committee:

- **fire vehicles are in for annual service**
- **the name placards have been placed on the bunker gear**
- **the new SOG's have been circulated to the firefighters**
- **some of the air bottles will have to be removed from service**

DC West noted that Chaplain Tom Brown was to be commended for his follow up work with the victims of the recent motorcycle accident.

(b) DC Maynard – District # 2

DC Maynard reported on the following items:

- **a recall has been issued for specific brands of propane tank regulators**

(c) District Chief Hall – District # 3

DC Hall reported on the following items:

- **a fax machine was requested for the fire halls to enable them to send vehicle and equipment deficiency reports to the Equipment Officer in a more timely manner**
- **a thank you was relayed to Assistant Chief Joiner for completing the name placards**

7. PUBLIC EDUCATION AND EQUIPMENT REPORT

Chief Hernen provided the following items for discussion under the Public Education and Equipment Report:

(a) Oil Spraying – Fire Vehicles

The oil spraying of the fire vehicles will be ongoing over the next few weeks.

(b) Air Bottle Testing

The air bottle testing will be taking place soon as per the regulated schedule.

8. TRAINING OFFICER'S REPORT

The following items were discussed under the Training Report:

(a) Driver D – Bob Harley and Kim Redwood

Bob Harley and Kim Redwood were congratulated on the completion of their "D" Licensing.

(b) Specialized Training

Courses that are scheduled for the Fall include extrication, elevator rescue and both basic and advanced aerial training.

9. CHIEF'S REPORT

Chief Hernen reported on the following items:

- (a) Annual Dispatch Meeting

A number of concerns were identified at the Annual Dispatch Meeting.

Chief Hernen outlined the new procedures that will be put into place to rectify the problems that were identified.

- (b) AC Posting at Station 50

**Moved by: Chief Hernen
Seconded by: DC Hall**

IT IS RECOMMENDED THAT: Firefighter Murray Arnold be accepted for the position of Acting Captain for Station 50.

Carried.

10. COUNCIL REPORT

- (a) Councillor Phil Cote

-Nil-

- (b) Councillor Boivin

Councillor Boivin noted that the budget has been passed.

The Cottage and Lake Association meetings will commence June 28th.

The Fire Department may want to circulate information to them at that time.

11. NEW BUSINESS

- (a) Oxtongue Fire Department – Extrication Training

The Oxtongue Fire Department has requested that Oxtongue and Lake of Bays to joint extrication training.

- (b) Recruits – Operating Fire Vehicles

SOG number 405 sets out the graduated system that is in place for the operation of fire vehicles by all fire personnel.

Fire personnel must meet the standards as they are described in the SOG before operating any fire vehicle.

(c) DNR Orders

Copies of the new DNR orders will be circulated to all of the Fire Halls.

(d) Structure Fires

A discussion took place on the two recent structure fires and the fire crew responses to them.

(e) Dorset Firefighter

DC West asked that the Dorset Fire Department be notified of the commendable actions of one of their firefighters at a recent motor vehicle accident.

12. ADJOURNMENT

Moved by: DC Maynard

Seconded by: AC Campbell

Be it resolved that the Fire Advisory Committee of the Township of Lake of Bays adjourn, to meet again on September 9th 2008 at 7:15 p.m., at Station # 50, Interlaken, or at the call of the Chair.

Carried.

Chair