



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

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A meeting of the Fire Advisory Committee for the Township of Lake of Bays was held on  
September 8, 2009 7:15 p.m. at Station # 50 Interlaken

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 Van Gelder
Captain	Station # 30	Shane Taylor
Captain	Station # 40	Morris Bryant
Acting Captain	Station # 20	Bruce Campbell
Acting Captain	Station # 30	Chad Clayton
Acting Captain	Station # 50	Murray Arnold
Firefighter	Station # 50	Bruce Cameron
Firefighter	Station # 50	Tom McBride
Firefighter	Station # 50	Bob Swan
Councillor		Ben Boivin
Councillor		Philip Cote
Chaplain		Tom Brown
Recording Secretary		Cecile (Sue) King

**1. CALL TO ORDER**

The meeting was called to order at 7:15 p.m. on September 8, 2009 by Fire Chief Stephen Hernen.

**2. MOTION TO ADOPT MINUTES**

(a) Fire Advisory Committee Minutes – June 9, 2009

**Moved by: DC Hall**

**Seconded by: DC Maynard**

**Be it resolved that the Fire Advisory Committee for the Township of Lake of Bays hereby adopts the Minutes of the meeting held on June 9, 2009 as printed and circulated.**

**Carried.**

### **3. BUSINESS ARISING FROM MINUTES**

#### **(a) VFIS Information Session**

**Chief Hernen noted that an information session for VFIS will be arranged for one of the Fall/Winter practice sessions.**

### **4. STATION REPORTS**

#### **(a) Station 20**

**AC Campbell provided the report for Station # 20.**

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

- **7 Medical Calls**
- **5 MVA's**
- **2 Water Rescues**
- **4 Fires**
- **1 False Alarm**
- **8 Practice/Training Sessions**

#### **(b) Station # 30**

**Acting Captain Taylor provided the report for Station # 30.**

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

- **1 Chimney Fire**
- **2 ATV assists to Huntsville Station 1**
- **4 MVA's**
- **1 False Alarm**
- **1 Medical Call**
- **7 Training/Practice Sessions**

#### **(c) Station 40**

**Capt. Bryant provided the report for Station # 40.**

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

- **14 Medical Calls**
- **1 False Alarm**
- **1 Hydro Line**
- **3 Practice/Training Sessions**

(d) Station 50

**AC Arnold provided the report for Station # 50:**

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

- 4 Medical Calls
- 2 Fires
- 1 MVA
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- 3 Practices/Trainings

## **5. DISTRICT CHIEF'S REPORTS**

(a) District Chief West – District # 1

**DC West reported on the following items:**

- pump testing completed for Stations 30 and 50
- new firefighter has joined Station 30 - on limited duties until training completed and another firefighter has moved out of the Station 30 area
- the Thermal Imaging Camera will be purchased
- the Station 30/50 social events held over the summer were well attended

(b) DC Maynard – District # 2

**DC Maynard reported on the following items:**

- everything in this District is operating well at this time

(c) District Chief Hall – District # 3

- Station 70 calls – possible link with Station 20 (not possible due to communications issues)
- policy needed for the Water Boat responses with respect to stranded boats

**A discussion followed on the protocol during a recent water rescue response; Chief Hernen will review the dispatch tapes and assess the situation and any changes that might be required.**

## **6. PUBLIC EDUCATION AND EQUIPMENT REPORT**

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

(a) Pump Testing

- All pump testing has been completed

- **Pumper 20 – parts are on order**
- **Station 30 – trailer lights are an outstanding item**

## **7. TRAINING OFFICER'S REPORT**

**The following items were discussed under the Training Report:**

- **Pumper Operations training will take place on September 12 and 13**
- **Assistant Chief Monahan is working on finding suitable training buildings (burn houses)**
- **the OFC training calendar is available the first week of October**
- **Officer Training on October 8<sup>th</sup> will deal with Air Ambulance communication protocol and procedures**

## **8. CHIEF'S REPORT**

**Chief Hernen reported on the following items:**

**(a) G8 Update**

**The budget process is ongoing.**

**The anticipated time frame for the G8 activities is from the Monday before to the Sunday after the event.**

**(b) Training Exercise**

**The mock disaster training exercise will take place on Thursday, September 10.**

**(c) Ironman Triathlon**

**The Ironman Triathlon organizers have requested that the Fire Boat be on standby for their event.**

**A decision was made to make the boat available only if required for an emergency.**

**(d) Responses to Date – comparisons to 2008**

**Chief Hernen discussed the call volume comparisons between the year to date 2008 and 2009.**

**The number of calls is down slightly in some areas due to the inclement weather for the summer months.**

**(e) Appreciation Dinner**

**The Committee was in consensus that an Appreciation Dinner will take place on Tuesday, October 6<sup>th</sup> at a local resort. The Appreciation Dinner will be held in lieu of a Christmas party this year. Invitations will be**

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**circulated to invite fire personnel and Council.**

**9. COUNCIL REPORT**

(a) Councillor Phil Cote

**Councillor Cote sent his regrets for the Appreciation Dinner.**

(b) Councillor Boivin

**Councillor Boivin provided an update on Council activities:**

- **resolution in support of volunteer firefighters receiving compensation for job related illness/disease**
- **four new broadband towers to be installed**
- **departmental changes**
- **Hillside dock repairs**
- **Gravenhurst airport upgrades**
- **medical clinic – pending approvals**

**10. NEW BUSINESS**

(a) Budget

**Chief Hernen requested all members to bring forward any budget related items as soon as possible.**

(b) Station 30 Hillside

**Request for repairs to interior lighting – referred to Assistant Chief Joiner.**

**11. ADJOURNMENT**

**Moved by: Capt. Taylor  
Seconded by: AC Campbell**

**Be it resolved that the Fire Advisory Committee of the Township of Lake of Bays adjourn, to meet again on *November 10, 2009* at 7:15 p.m., at Station # 20 Port Cunnington or at the call of the Chair.**

**Carried.**

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**Chair**