



**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 April 10, 2007, 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 30	Chad Clayton
Firefighter	Station # 50	Murray Arnold
Councillor		Ben Boivin
Councillor		Phil 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 April 10, 2007 by Fire Chief Stephen Hernen.

**2. ROLL CALL**

**3. MOTION TO ADOPT MINUTES**

(a) Fire Advisory Committee Minutes – March 13, 2007

**Moved by: DC Maynard**

**Seconded by: AC Clayton**

**Be it resolved that the Fire Advisory Committee for the Township of Lake of Bays hereby adopts the Minutes of the meeting held on March 13, 2007 as printed and circulated.**

**Carried.**

#### **4. BUSINESS ARISING FROM MINUTES**

(a) Bunker Gear

**Repairs and inspections are continuing, Station 50 has been completed.**

(b) Rural Water Supply Course

**There is one opening remaining for the course that will take place in Bracebridge.**

(c) Standard Operational Guidelines

**The SOG Committee will review the SOG's and provide a report to the Fire Advisory Committee.**

#### **5. FIRE ASSOCIATION**

**Firefighter Arnold reported that the financial statements had been circulated to the members.**

**A meeting will be held in the month of April.**

#### **6. HALL REPORTS**

(a) Station 20

**Capt. Van Gelder provided the report for Station # 20.**

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

**Calls have been extremely quiet**

**Practices have been well attended.**

- **1 Medical Call**
- **4 Practices**

(b) Station # 30

**Capt. Taylor provided the update for Station # 30.**

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

- **1 Medical Call**
- **1 Chimney Fire**
- **1 Alarm Call**
- **3 Training sessions**

(c) Station 40

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

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

- **3 Medical Calls**
- **3 Trainings/Practices**

(d) Station 50

**Firefighter Murray Arnold provided the report for Station # 50.**

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

- **1 Chimney Fire**
- **4 Training/Practices**

**Responses have been very quiet this month.**

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

(a) District Chief West – District # 1

**District Chief West reported on the following:**

- **the outside wall of Station # 30 is in need of repair, estimates will be requested for this work**

(b) District Chief Maynard – District # 2

**District Chief Maynard reported on the following:**

- **the metal for the fire hall roof will be ordered**

(c) District Chief Hall – District # 3

**District Chief Hall reported on the following:**

- **Station # 20 needs an inside door installed**
- **Station # 20 also needs repairs to the exterior of the building**

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

**The following items were discussed under the Public Education and Equipment Report:**

- **O AFC – Transportation arrangements**
- **School Programs – Volunteers are needed to assist with the Fire Safety House**

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

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

- **Air Brake Course – Start Date May 14<sup>th</sup>, 2007**
- **“D” Driver’s Licence Designation – Training in Fall**
- **Pumper Operator Course – Late August to September**  
**It was noted that the pre-requisites for this course include a “DZ” License and three years Fire Department experience**

## **10. CHIEF’S REPORT**

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

- (a) Uniforms

**Measuring for uniforms will take place on April 16<sup>th</sup> at Fire Hall # 1 Huntsville.**

## **11. COUNCIL REPORT**

- (a) Councillor Phil Cote

**The final budget meeting will take place on Saturday, April 14<sup>th</sup>.**

- (b) Councillor Ben Boivin

**Councillor Boivin added that the budget process was going well.**

## **12. NEW BUSINESS**

- (a) Fire Fighters Association

**The Association are meeting this month to discuss changes to their mandate.**

- (b) Recruit Training and Live Burn Training

**DC West informed the Committee that the recruits were well trained and had worked efficiently at the training sessions and the live burn training.**

**Assistant Chief Monahan was to be congratulated for the training that has been done.**

### **13. ADJOURNMENT**

**Moved by: DC Maynard**

**Seconded by: AC Hall**

**Be it resolved that the Fire Advisory Committee of the Township of Lake of Bays adjourn, to meet again on, May 15, 2007 at 7:15 p.m., at Station # 50, Interlaken, or at the call of the Chair.**

**Carried.**

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**Chair**