



**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 January 9, 2007 7:15 p.m. at Station # 1 Huntsville.

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 #40	Morris Bryant
Firefighter	Station #20	Bruce Campbell
Firefighter	Station # 20	Larry Hall
Firefighter	Station # 50	Murray Arnold
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 January 9, 2007 by Fire Chief Stephen Hernen.

**2. ROLL CALL**

**3. MOTION TO ADOPT MINUTES**

(a) Fire Advisory Committee Minutes – November 14th, 2006

**Moved by: DC Hall**

**Seconded by: Capt. Van Gelder**

**Be it resolved that the Fire Advisory Committee for the Township of Lake of Bays hereby adopts the Minutes of the meeting held on November 14th, 2006 adopted as printed and circulated.**

**Carried.**

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

(a) Station # 40 – Roof

**Materials are on order for the completion of the roof at Station # 40.**

(b) Acting Captain – Station # 30

**Chad Clayton has been promoted to Acting Captain for Station # 30.**

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

**Firefighter Murray Arnold reported on the following:**

- **the Christmas party was well attended despite the inclement weather**
- **the next Executive Meeting will be held in late January**

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

(a) Station 20

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

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

**-Nil-**

**Everything is running very well at Station 20 at this time.**

(b) Station # 30

**DC West provided the update for Station # 30.**

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

- **1 Medical Calls**
- **4 False Alarm**
- **1 MVA**
- **3 Trainings**
- **1 Work Party**

(c) Station 40

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

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

- **7 Medical Calls**
- **1 MVA**
- **1 CO 2**
- **5 Trainings**

(d) Station 50

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

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

- **2 Trainings**
- **Food Drive**

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

(a) District Chief #West – District # 1

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

- **the ATV has been converted for winter use**
- **two firefighters have returned to active duty, Dave Wright and Therry Gaevert**

(b) District Chief Maynard – District # 2

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

- **DC Maynard has been approached by someone who would like to become a recruit, this item will be followed up by the Training Officer**
- **Flashlights need to be installed on Tanker 40**

(c) District Chief Hall – District # 3

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

- **dress uniforms are required for new recruits**

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

**Assistant Chief Terry Joiner has returned to work and equipment requests and maintenance can now be directed to him.**

**Annual truck servicing has started and will be completed on a rotating basis.**

**The SCBA inspections will begin soon.**

**Forestry hose inspections are finished and the hoses delivered back to the Halls.**

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

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

- the new recruit training has started**
- training division needs a building for burn practices**
- the first aid course has had a good response and there may be a change to the format to accommodate the number of people enrolled**
- Incident Safety Officers course is schedule for February**

## **10. CHIEFS REPORT**

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

**(a) 2007 Conferences**

**Information on the 2007 conferences is being circulated but there are no agendas available at this time.**

**(b) Budget - 2007**

**The budget process has been started at the Council level. Chief Hernen noted to the Committee that the pagers and radios will be due for renewal and will have to be budgeted for.**

## **11. COUNCIL REPORT**

**(a) Councillor Phil Cote**

**As Council has just begun the new term more information will be available to the Committee at the next meeting.**

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## **12. NEW BUSINESS**

(a) Firefighter Benefits

**A discussion took place on the feasibility of benefits and pensions for volunteer firefighters.**

**Chief Hernen indicated that it is difficult to find an insurance carrier for the type of benefits that would be required.**

(b) Volunteer Recruitment and Retention

**Chief Hernen asked that the Committee bring forward any suggestions or solutions on this matter.**

(c) Chaplain's Report – see attached Schedule "A"

**Chaplain Tom Brown outlined the contents of his report to the Committee.**

**Chief Hernen and the Committee members thanked Tom for his commitment and the time that he donates to the Fire Services.**

(d) Boat Committee Website

**The Boat Committee has requested group photos of each Fire Hall to be posted to their website.**

(e) False Alarms and Defibrillators

**Chief Hernen brought two recent articles in the media to the attention of the Committee.**

## **13. ADJOURNMENT**

**Moved by: DC Maynard**

**Seconded by: DC West**

**Be it resolved that the Fire Advisory Committee of the Township of Lake of Bays adjourn, to meet again on, February 13, 2007 at 7:15 p.m., at Station # 1, Huntsville, or at the call of the Chair.**

**Carried.**

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**Chair**