



**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 March 13, 2007, 7:15 p.m. at Station # 1 Huntsville.

Fire Chief		Stephen Hernen
District Chief	District #2	Glen Maynard
Captain	Station # 30	Shane Taylor
Captain	Station #40	Morris Bryant
Acting Captain	Station # 20	Larry Hall
Acting Captain	Station 30	Chad Clayton
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 March 13, 2007 by Fire Chief Stephen Hernen.

2. ROLL CALL

3. MOTION TO ADOPT MINUTES

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

Moved by: Capt. Bryant
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 February 13, 2007 adopted as printed and circulated.

Carried.

4. BUSINESS ARISING FROM MINUTES

(a) Benefit Plan

VSFI is preparing a plan that will be suitable for volunteers that will be released within the next year.

5. FIRE ASSOCIATION

Firefighter Arnold reported that there has not been a recent meeting.

Station 30 has resigned from the Association.

6. HALL REPORTS

(a) Station 20

AC Hall 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.

AC Hall indicted that Station 20 has two people on leave due to injury.

(b) Station # 30

AC Clayton provided the update for Station # 30.

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

- 1 Medical 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:

- 5 Medical Calls**
- 1 Chimney Fire**
- 4 Trainings/Practices, ice water rescue was included in this training**

(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**

Responses have been very quiet this month.

7. DISTRICT CHIEF'S REPORTS

(a) District Chief #West – District # 1

-Nil-

(b) District Chief Maynard – District # 2

District Chief Maynard reported on the following:

- **2 new lights are required for the Rescue vehicle**
- **ice water training suit needs to be replaced, current one is beyond repair**
- **pager leases, the current lease will expire next year and upgrades will be considered at that time**

(c) District Chief Hall – District # 3

District Chief Hall reported on the following:

-Nil-

8. PUBLIC EDUCATION AND EQUIPMENT REPORT

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

- **truck servicing has been completed**
- **bunker gear service and repairs are ongoing**

9. TRAINING OFFICER'S REPORT

The following items were discussed under the Training Report:

- **Investigation of Electrically Based Fires – April 25, 2007**
Any officer who is interested in attending this course should contact Chief Hernen for further details

- **Tanker Shuttle/Rural Water Supply – April 28, 29th in Bracebridge**
- **Storage is required for a burn training vehicle – Gary Monahan will contact Tom Brown to make these arrangements.**

10. CHIEFS REPORT

Chief Hernen reported on the following items:

(a) Standard Operational Guidelines

A Committee will be formed to review the current Standard Operational Guidelines. This Committee will update and amend the Guidelines to provide consistency between Departments and ensure that any new legislation is included.

(b) MNR Agreement

The MNR Agreement has been received and the content has remained the same.

The Agreement was discussed and reviewed by the Committee.

The area of coverage for forest fires is defined by boundary and by the ability to access the Crown Land.

Moved by: Capt. Bryant

Seconded by: AC Taylor

IT IS RECOMMENDED THAT: the Township of Lake of Bays enters into a Fire Protection Agreement with the Ministry of Natural Resources for the term 2007-2009.

Carried.

(c) Fire Chief's Convention

The Toronto Convention will be held May 5th-9th.

This year there is a focus on volunteer and composite Departments.

Officers who are interested can contact Chief Hernen for further information.

11. COUNCIL REPORT

(a) Councillor Phil Cote

Councillor Cote provided comment on the budget proceedings.

12. NEW BUSINESS

(a) Grass and Brush Fire Preparations

Chief Hernen reminded the Officers that all pumps and equipment should be ready for the upcoming grass and brush fire season.

Weather conditions in the next few weeks will dictate the risk factors for grass and brush fires.

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, April 10, 2007 at 7:15 p.m., at Station # 40, Baysville, or at the call of the Chair.

Carried.

Chair