



**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 May 15, 2007, 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 VanGelder
Acting Captain	Station # 20	Larry Hall
Firefighter	Station #20	Bruce Campbell
Captain	Station # 30	Shane Taylor
Acting Captain	Station 30	Chad Clayton
Captain	Station #40	Morris Bryant
Firefighter	Station # 40	Bob Racine
Acting Captain	Station #50	Bob Swan
Firefighter	Station # 50	Murray Arnold
Firefighter	Station # 50	Bruce Cameron
Firefighter	Station # 50	Tom McBride
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 May 15, 2007 by Fire Chief Stephen Hernen.

2. ROLL CALL

3. MOTION TO ADOPT MINUTES

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

Moved by: Capt. Taylor
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 March 13, 2007 adopted as printed and circulated.

Carried.

4. BUSINESS ARISING FROM MINUTES

(a) Rural Water Supply

Those who attended the Rural Water Supply Training Course provided a positive feedback to the Fire Chief.

5. FIRE ASSOCIATION

Firefighter Arnold reported on the Firefighters Association business.

The Executive has met and the bank accounts have been consolidated, signing authorities have been established.

A BBQ for fire personnel will be arranged for later in the year.

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:

- **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:

- **Medical Call**
- **5 Brush Fires**
- **2 Water Rescues**
- **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:

- **6 Medical Calls**
- **1 ATV accident**
- **6 Brush Fires**
- **1 ATV accident**
- **1 Motorcycle Accident**
- **4 Trainings/Practices**

(d) Station 50

Firefighter Bob Swan provided the report for Station # 50.

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

- **2 Water Rescues**
- **6 Brush Fires**
- **3 Controlled Burns**
- **4 Trainings**

The Committee discussed the brush fire operations. The Ministry of Natural Resources – Haliburton participated in the fire suppression and enlisted the aid of a water bomber.

Captain Bryant extended a thank you to the crews from Huntsville, Port Sydney and Bracebridge for their assistance.

7. DISTRICT CHIEF'S REPORTS

(a) District Chief West – District # 1

District Chief West reported on the following:

- **Information received at the Ontario Fire Chief's Conference – recruitment and retention, air testing**

(b) District Chief Maynard – District # 2

District Chief Maynard reported on the following:

- **Comparisons to the American system of volunteer fire services**

(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:

- **Hose testing – co-op students are available for the hose testing**
- **Bunker suits - Station 20 is complete, Station 50 is next on the schedule**

9. TRAINING OFFICER'S REPORT

The following items were discussed under the Training Report:

- **Heat Stress Charts – Incident Safety Officers were provided with a chart that will assist in identifying heat stress factors**
- **Chrysalis House – volunteers are required for landscaping the grounds**

10. CHIEFS REPORT

Chief Hernen reported on the following items:

(a) Fire Chief's Conference

- **There are no new initiatives from the OFM at this time**
- **Recognition of fire related diseases for full time firefighters**

(b) Grass/brush Fire Invoicing

- **Invoices have been issued for Burning By-law violations**
- **The fire ban has been lifted but the remainder of the Burning By-law stays in effect**

11. COUNCIL REPORT

(a) Councillor Phil Cote

Councillor Cote provided an update on the following items:

- **Availability of “burn houses” for practices**
- **Dickie Lake civic addressing**

Councillor Boivin provided an update on the following items:

- **Budget discussions**
- **Fire Boat Committee**

Chief Hernen updated the Committee on the status of the Fire Boat Committee.

12. NEW BUSINESS

(a) Colour- coded Entry System

Chief Hernen described the new system of colour coded tracking system that allows personnel to enter structure fires based on specific criteria.

(b) Coveralls for Brush Fires

DC West requested coveralls for personnel to use during brush fires.

(c) Calcium for Parking Lot

Station # 50's requested that Tom Brown have their parking lot treated for dust.

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 June 19th, 2007 at 7:15 p.m., at Station # 20, Port Cunnington, or at the call of the Chair.

Carried.

Chair