



**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 11, 2008 7:15 p.m. at Station # 1 Huntsville

Fire Chief		Stephen Hernen
District Chief	District # 2	Glen Maynard
District Chief	District #3	Garry Hall
Captain	Station # 20	Frank VanGelder
Captain	Station # 40	Morris Bryant
Acting Captain	Station # 20	Larry Hall
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 7:00 p.m. on March 11, 2008 by Fire Chief Stephen Hernen.

2. ROLL CALL

3. MOTION TO ADOPT MINUTES

(a) Fire Advisory Committee Minutes – February 12, 2008

Moved by: DC Maynard

Seconded by: Capt. Bryant

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 12, 2008 as printed and circulated.

Carried.

4. BUSINESS ARISING FROM MINUTES

- (a) Water Rescue Suits

The Water Rescue Suit situation has been rectified at all Stations.

- (b) Generator – Station # 20

The generator for Station # 20 has been repaired.

5. FIRE ASSOCIATION

- (a) Correspondence – Ontario Volunteer Firefighters 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:

- **2 MVA's**
- **2 Chimney Fires**
- **3 Practices including Water Rescue/First Aid/CPR**

Chief Hernen outlined the issue of emergency response protocol and responsibilities when there are multiple emergency services on scene.

- (b) Station # 30

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

- **2 MVA's**
- **1 Medical**
- **1 Chimney Fire**
- **1 Water Rescue**
- **1 False Alarm**

- (c) Station 40

Capt. Bryant provided the report for Station # 40.

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

- **4 Medical Calls**
- **1 False Alarm**
- **4 Practices/Trainings – DNR Orders/Incident Command**

(d) Station 50

Firefighter Murray Arnold provided the report for Station # 50:

- **snow has built up in one area of the parking lot and needs to be cleared**

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

- **3 Fires**
- **2 MVA's**
- **3 Trainings/Practices**

Chief Hernen was asked to convey a thank you to David Tiller, FPO for providing a very informative session on alarm systems.

7. DISTRICT CHIEF'S REPORTS

(a) District Chief West – District # 1

DC West reported on the following items:

-Nil-

(b) DC Maynard – District # 2

- **fire hydrants in Baysville need to be cleared of snow**

(c) District Chief Hall – District # 3

- **some of the bunker gear has not been returned from Inservus, Chief Hernen will follow up on this item**

8. PUBLIC EDUCATION AND EQUIPMENT REPORT

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

(a) Bunker Gear - Identification System

Chief Hernen provided a sample of what is being used by other Fire Departments as an attachment to bunker gear for easier identification of personnel.

9. TRAINING OFFICER'S REPORT

The following items were discussed under the Training Report:

(a) Fit Testing – April 23, 2008

The final fit testing will take place on April 23rd at Huntsville Fire Hall.

(b) Colour Coded Helmets

The Colour Coded Helmets have been issued following the fit testing.

Some personnel have not received their helmets due to the fact that they have not completed the fit testing.

(c) ‘D’ Licence – Medicals

A reminder was issued that anyone wanting to take the next ‘D’ licence course must have their physical completed first.

(d) Pre-Course/First Aid Certificates

Pre-course packages and First Aid Certificates can be picked up at Huntsville Fire Hall.

(e) Live Fire Training

Live Fire Training Exercises will be taking place on March 29, 2008

10. CHIEF'S REPORT

Chief Hernen reported on the following items:

(a) Boat Dockage

Discussions are ongoing with respect to a place to dock the Fire Boat.

11. COUNCIL REPORT

(a) Councillor Phil Cote

Councillor Cote noted that a recent fundraiser for the families of the recent snowmobile tragedy had been quiet successful.

(b) Councillor Boivin provided an update on the following items:

Councillor Boivin informed the Committee that the budget meeting is taking place on April 9th.

Councillor Boivin also passed along a thank you from the victims of a car accident.

Stations 20, 30 and 50 were commended for their quick response and efficient handling of the situation.

12. NEW BUSINESS

(a) Health Benefits

Discussions are still taking place with VFIS to create volunteer benefit packages.

(b) All Terrain Vehicle

A request was put forward to allow Station 40 to fundraise for the purchase an all terrain type vehicle to be used for rescue situations. Station 40 will create a business plan for the purchase and bring it back to the Committee for approval.

(c) Forestry Equipment

All stations were reminded that the forestry equipment and portable pumps will be brought into service soon.

13. ADJOURNMENT

Moved by: Firefighter Arnold

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 8th, 2008 at 7:15 p.m., at Station # 20, Port Cunnington or at the call of the Chair.

Carried.

Chair