



**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
June 9, 2009 7:15 p.m. at Station # 40 Baysville

Fire Chief		Stephen Hernen
District Chief	District # 1	Andrew West
District Chief	District # 2	Glen Maynard
Captain	Station # 20	Frank VanGelder
Captain	Station # 40	Morris Bryant
Acting Captain	Station # 20	Bruce Campbell
Acting Captain	Station # 30	Chad Clayton
Acting Captain	Station # 50	Murray Arnold
Firefighter	Station # 40	Kim Redwood
Firefighter	Station # 40	Bob Harley
Councillor		Ben Boivin
Councillor		Philip 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 June 9, 2009 by Fire Chief Stephen Hernen.

2. MOTION TO ADOPT MINUTES

(a) Fire Advisory Committee Minutes – May 12, 2009

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 May 12, 2009 as amended.

With the inclusion of: Denis Pinkerton – retired, not transferred to Huntsville.

Carried.

3. BUSINESS ARISING FROM MINUTES

(a) Benefits

Chief Hernen presented comparables between Municipal benefits and VFIS benefits.

It was suggested that an information session be held for fire personnel to update them on the benefits available through VFIS.

4. STATION REPORTS

(a) Station 20

AC Campbell provided the report for Station # 20.

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

- 1 Medical Call**
- 1 Brush Fires**
- 1 False Alarm**
- 2 Fires**
- 3 Practice/Training Sessions**

(b) Station # 30

Acting Captain Clayton provided the report for Station # 30.

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

- 2 Fires**
- 2 Medical Calls**
- 3 Training/Practice Sessions**

(c) Station 40

Capt. Bryant provided the report for Station # 40.

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

- 1 Hydro Line Call**
- 3 Practice/Training Sessions**

(d) Station 50

Firefighter Arnold provided the report for Station # 50:

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

- **2 Medical Calls**
- **1 Structure Fire**
- **1 False Alarm**
- **3 Practices/Trainings**

5. DISTRICT CHIEF'S REPORTS

(a) District Chief West – District # 1

DC West reported on the following items:

- **a retirement party was held for Denis Pinkerton**

(b) DC Maynard – District # 2

DC Maynard reported on the following items:

- **parking on the exterior of the fire halls need to be completed**

(c) District Chief Hall – District # 3

-Nil -

6. PUBLIC EDUCATION AND EQUIPMENT REPORT**Chief Hernen provided the following items for discussion under the Public Education and Equipment Report:**

(a) Insurance Cards for Vehicles

Updated insurance cards were distributed to all fire halls.

(b) Oil Spraying – vehicles

Oil spraying will take place in June.

(c) Fire Boat Equipment Parts

The fire boat equipment parts have been delivered.

(d) Bunker Gear

All repairs and cleaning have been completed.

7. **TRAINING OFFICER'S REPORT**

The following items were discussed under the Training Report:

(a) Driver Training

Personnel who are taking the driver training need to complete twenty-five hours of driving to pass the course. Officers were asked to assist with this by allowing the trainees to drive in non-emergency situations.

(b) Burn Building for Training

Two buildings have been offered to the Fire Department for training purposes.

8. **CHIEF'S REPORT**

Chief Hernen reported on the following items:

(a) Presumptive Legislation

Letters are being forwarded to the appropriate organizations to support the inclusion of volunteer and part-time firefighters in WSIB legislation.

(b) G8 Summit Update

Meetings will take place in June to provide updates to local organizations.

9. **COUNCIL REPORT**

(a) Councillor Phil Cote

Councillor Cote noted that the Township of Lake of Bays was in full support for volunteer and part-time firefighters receiving WSIB compensation for fire related illnesses and diseases.

There is a hydrant on Heney Lake Road that requires service; Chief Hernen will follow up on this item.

(b) Councillor Boivin

Councillor Boivin reiterated the support of the volunteer firefighters.

A medical clinic is being proposed for the Dwight area.

10. **NEW BUSINESS**

(a) Mock Disaster Exercise

A mock disaster exercise will take place in September.

(b) Port Sydney Fire Hall

A new fire hall is being constructed for the Port Sydney area.

(c) Structure Fire – Multiple Crews

Chief Hernen complimented the fire personnel for the manner in which several fire stations worked together during a structure fire.

11. ADJOURNMENT

Moved by: DC West

Seconded by: DC Maynard

Be it resolved that the Fire Advisory Committee of the Township of Lake of Bays adjourn, to meet again on *September 8, 2009* at 7:15 p.m., at Station # 50 Interlaken, or at the call of the Chair.

Carried.

Chair