



**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 10, 2009 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 # 30	Shane Taylor
Captain	Station # 40	Morris Bryant
Acting Captain	Station # 20	Bruce Campbell
Acting Captain	Station # 20	Larry Hall
Firefighter	Station # 40	Bob Harley
Firefighter	Station # 40	Kim Redwood
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 7:15 p.m. on March 10, 2009 by Fire Chief Stephen Hernen.

2. MOTION TO ADOPT MINUTES

(a) Fire Advisory Committee Minutes – January 13, 2009

Moved by: DC West

Seconded by: DC Hall

Be it resolved that the Fire Advisory Committee for the Township of Lake of Bays hereby adopts the Minutes of the meeting held on January 13, 2009 as amended:

**With the amendment of : Item # 9 (b) Cell Tower Installation
Item # 4(d) Pump Service**

Carried.

3. BUSINESS ARISING FROM MINUTES

(a) Trailer Tongue Lock

The trailer tongue lock has been installed.

(b) North Eastern Conference – North Bay

Chief Hernen indicated that there were still openings to attend the Conference.

(c) Appreciation Dinner

The Committee members agreed to move the time of the annual dinner from Christmas to a time to be determined in the early Fall. District Chiefs will be asked to poll their individual Stations for input on the venue and other details.

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 Calls**
- **1 Structure Fire**
- **2 Vehicle Fires**
- **2 False Alarms**
- **3 MVA's including a snowmobile**
- **7 Practice/Training Sessions**

(b) Station # 30

Captain Taylor provided the report for Station # 30.

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

- **2 Structure Fires**
- **4 Medical Calls**
- **1 False Alarm**
- **1 Vehicle Fire**
- **3 MVA's**
- **1 Brush Fire**

(c) Station 40

Capt. Bryant provided the report for Station # 40.

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

- **2 Medical Calls**
- **2 Structure Fires**
- **1 MVA**
- **2 False Alarms**
- **6 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 MVA's**
- **2 Structure Fires**
- **1 False Alarm**
- **1 Vehicle Fire**
- **6 Practices/Trainings**

5. DISTRICT CHIEF'S REPORTS

(a) District Chief West – District # 1

DC West reported on the following items:

- **Air Bottle Removal**

DC West requested that when there are multiple users for air bottles that the empty bottles be placed in a separate area to prevent confusion with full bottles.

- **Thank you Letter**

A thank you letter was received for a recent medical response.

(b) DC Maynard – District # 2

DC Maynard reported on the following items:

-Nil-

(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) Forestry Equipment

Forestry Equipment needs to be prepared for the upcoming season.

(b) Hydrostatic Testing

Testing has been completed

(c) SCBA

All SCBA has been tested and replaced in the Halls.

(d) Truck Maintenance

The annual truck maintenance has been completed.

(e) Bunker Gear

Bunker gear inspections have begun, so gear will be moving in and out of the Halls.

7. TRAINING OFFICER'S REPORT

The following items were discussed under the Training Report:

(a) FIT – Fire Interruption Technology

Chief Hernen demonstrated a new technology that is being proposed for firefighting.

(b) Pump Operations Course

A pump operations course will be offered in August.

8. CHIEF'S REPORT

Chief Hernen reported on the following items:

(a) Cell Phone-GPS

Chief Hernen outlined the new GPS systems that are now installed in cell phones.

This capability will make it possible for a link to be established to Emergency Dispatch Services through the cell phone supplier.

9. COUNCIL REPORT

(a) Councillor Phil Cote

-Nil-

(b) Councillor Boivin

Budget discussions are in progress at this time.

The role of Fire Services in the G8 Summit were discussed.

10. NEW BUSINESS

(a) Pension Plan – Benefits

Following a discussion of what might be available to firefighters for pension plans; it was suggested that a proposal be brought forward to the Finance and Corporate Services Committee.

11. ADJOURNMENT

Moved by: DC Hall

Seconded by: Capt. VanGelder

Be it resolved that the Fire Advisory Committee of the Township of Lake of Bays adjourn, to meet again on *May 12, 2009* at 7:15 p.m., at Station # 30 Hillside, or at the call of the Chair.

Carried.

Chair