



**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 12, 2009 7:15 p.m. at Station # 30 Hillside

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 # 40	Morris Bryant
Acting Captain	Station # 20	Bruce Campbell
Acting Captain	Station # 30	Chad Clayton
Acting Captain	Station # 50	Murray Arnold
Acting Captain	Station # 20	Larry Hall
Chaplain		Tom Brown
Firefighter	Station # 30	Will Griffioen
Firefighter	Station # 50	Bob Swan
Firefighter	Station # 50	Tom McBride
Recording Secretary		Cecile (Sue) King

1. CALL TO ORDER

The meeting was called to order at 7:15 p.m. on May 12, 2009 by Fire Chief Stephen Hernen.

2. MOTION TO ADOPT MINUTES

(a) Fire Advisory Committee Minutes – March 10, 2009

Moved by: Firefighter Swan

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 10, 2009 be adopted as printed and circulated.

Carried.

3. BUSINESS ARISING FROM MINUTES

(a) Benefits

Chief Hernen outlined a system that was introduced at a recent conference. He asked that the Officers take the information back to the individual halls for comments. This item will be reviewed at the next Fire Advisory Committee meeting.

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:

- 5 Medical Calls**
- 2 Brush Fires**
- 2 False Alarms**
- 1 Dumpster Fire**
- 6 Practice/Training Sessions**

The Fire Boat is in the water and has had an initial run to ensure that everything is operational. The gear onboard will be reorganized at a future date.

(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 Brush Fires**
- 4 Medical Calls**
- 8 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:

- 7 Medical Calls**
- 2 Fires**
- 1 Hydro Line Call**
- 1 False Alarm**
- 1 MVA**

- **5 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 Brush Fires**
- **1 False Alarm**
- **3 Practices/Trainings**

5. DISTRICT CHIEF'S REPORTS

(a) District Chief West – District # 1

DC West reported on the following items:

- **Ontario Association of Fire Chief's Conference**

A number of liability issues were presented at the conference that can be related to current fire operations

- **Friends of Lake of Bay Firefighters would like to do a fundraising event**
- **Denis Pinkerton has transferred to Huntsville Fire Department**

(b) DC Maynard – District # 2

DC Maynard reported on the following items:

-Nil-

(c) District Chief Hall – District # 3

- **a number of firefighters have expressed interest in signing up for the G8 Summit roster**

6. PUBLIC EDUCATION AND EQUIPMENT REPORT

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

(a) Fire Danger Signs

Chief Hernen requested that two people from each Station be assigned to changing the Fire Danger Rating Signs when required.

(b) Oil Spraying – vehicles

Oil spraying will take place in June.

(c) Station 20 - Parts

Truck parts for Station # 20 are on back order.

(d) Fire Boat Parts

The parts for the Fire Boat are also on back order.

(e) Station # 30 - Trailer

Assistant Chief Joiner is pricing the parts/repairs for the trailer.

(f) Bunker Gear

When Station # 50's bunker gear is completed all of the gear will have been inspected.

7. TRAINING OFFICER'S REPORT

The following items were discussed under the Training Report:

(a) Driver Training

Driver training is currently taking place.

(b) Outdoor Training

Assistant Chief Monahan has indicated that the focus will be on outdoor training for the next few months.

8. CHIEF'S REPORT

Chief Hernen reported on the following items:

(a) OAFC

A number of pertinent items were presented at the Conference:

- **updates to legislation**
- **use of the platoon system**
- **new fire truck requirements**
- **Save a Life in Six Minutes Program**
- **Next generation of firefighters**

9. COUNCIL REPORT

(a) Councillor Phil Cote

-Nil-

(b) Councillor Boivin

-Nil-

10. NEW BUSINESS

(a) Volunteer Firefighter Signage

A new sign has been created to educate the public with respect to the flashing green lights that are utilized by volunteer firefighters.

Chief Hernen will take a prototype to the Muskoka Fire Chief's for comment.

(b) Presumptive Legislation

Moved by: DC West

Seconded by: DC Maynard

IT IS RECOMMENDED THAT: the Safety and Enforcement Committee supports the demand for action to include Volunteer and Part-Time Firefighters in Presumptive Legislation Regulation;

AND FURTHER THAT: as Volunteer and Part-Time Firefighters are subject to the same hazards and risks as full time Firefighters they deserve the same Workplace Safety and Insurance entitlements;

AND FURTHER THAT: to recognize the contribution of all firefighters in the protection of our homes, properties and families the Township of Lake of Bays calls on the Ontario Provincial Government to ensure that Bill 221 protection be extended to include the same level of coverage for Volunteer and Part-Time Firefighters.

Carried.

(c) Firefighter Transfer

Shannon McBride has recently transferred from Station 40 to Station 20.

11. ADJOURNMENT

Moved by: DC Maynard

Seconded by: DC West

Be it resolved that the Fire Advisory Committee of the Township of Lake of Bays adjourn, to meet again on *June 9, 2009* at 7:15 p.m., at Station # 40 Baysville, or at the call of the Chair.

Carried.

Chair