



VANCOUVER FIRE & RESCUE SERVICES

ADVISORY COMMITTEE

MINUTES

Tuesday, September 15th 2015
Fire Hall #1 – Boardroom
900 Heatley Avenue

IN ATTENDANCE:

Shannon Barrows – Chair
Ray Greenwood
Dave Pasin
Greg White

Dylan Chow
Ross Greenwood
Geoff Pegg

Absent:

Yanni Alexandropolous

Guest:

Battalion Chief Frank Dodich

EX OFFICIO MEMBERS:

Brian Godlonton, Acting Fire Chief

Recorder:

Charmaine Susanthan

CALL TO ORDER

Meeting called to order at 1745 hrs.

ADOPT AGENDA

The agenda was adopted as presented with the following addition:

- Update on medical marijuana

ADOPT MINUTES

Minutes of the June 16th 2015 meeting adopted as presented.

CORRESPONDENCE

None

PRESENTATION:

Public Safety Unit (PSU) by Battalion Chief Frank Dodich

OLD BUSINESS

▪ Vancouver Fire Foundation

- Shannon reported that she has been in contact with CoV's legal department.
- Last meeting was with the Fire Chief, Legal and AGM Laura Lintunen.
- Documentation on governance and other need to be completed for the foundation to be incorporated.
- Shannon to connect with the Fire Chief and Legal by next week.
- Apply for Charitable Society status – official positions need to be identified. Cannot be followed through without appropriate documentation.

▪ Committee Mandate & Activities Sub-committee

- Meeting with the Fire Chief on October 20th 2015

- **Fire Ops 2015**
 - Monday, September 21st. Organized by the IAFF
 - Invites include elected officials
 - Involves awareness of firefighter duties/tasks (CPR, hose, rehab, blood pressure, combustion, equipment etc.)
 - Shannon and Dylan to participate
 - Committee will send letter of thanks to both the Local and Provincial Unions.

- **Fire Hall #1**
 - Shannon stated that she would have a report for the Committee and Fire Chief on her experience at Fire Hall #1 (D shift). RIT Training, Personal Alert Safety System (PASS), ride-along-medical calls.

NEW BUSINESS

- **Acting Fire Chief's Report**
 - Two recent AGM retirements – Laura Lintunen & Steve Laleune
 - New AGM/Deputy Chief appointments: Tyler Moore & Rob Renning, Acting DC Jeff Wilkinson
 - Organizational restructure
 - Budget: 6% productivity initiatives, 5 year budget, 11 KPI's
 - Recruitment process – 18 new recruits. Intakes in March/May/September 2-day ride-along, feedback and input from crew (new component in the recruitment process)
 - Organization Chart – photographs of Chief Officers

- **Update on Medical Marijuana**
 - 107 Stores

- **Other:** Ray will be attending the Fireworks Symposium

Meeting adjourned at approximately 2000 hrs.

**NEXT MEETING:
Tuesday, October 20th 2015 at 1730 hrs.
Firehall: #1, Board Room**