



# VANCOUVER FIRE & RESCUE SERVICES

## ADVISORY COMMITTEE

### MINUTES

Tuesday, February 17<sup>th</sup> 2015  
Fire Hall #1 – Boardroom  
900 Heatley Avenue

#### IN ATTENDANCE:

Yanni Alexandropolous  
Dylan Chow  
Dave Pasin

Shannon Barrows – Chair  
Ross Greenwood  
Greg White

#### Absent:

Ray Greenwood  
Geoff Pegg

Brandon Lam  
Vic Rai

#### 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.

#### ADOPT MINUTES

Minutes of the November 18<sup>th</sup> meeting deferred to next meeting for adoption.

#### CORRESPONDENCE

None

#### OLD BUSINESS

- **Vancouver Fire Foundation**
  - Shannon reported that she met with the Fire Chief.
  - Will need to have a meeting with Laura Lintunen, Kelly Oehlschlager and the Chief to determine the various documentation that needs to be completed (Canada Revenue Agency forms).
- **Firefighters' Memorial**
  - Union (Rob Weeks) has committed to have a couple of individuals involved in the Firefighter Art Project. This 'memorial' will now be termed as the Firefighter Art Project.
- **Membership**
  - Dylan & Yanni informed the committee that Brandon has expressed that he has no interest in the committee. This will be considered a resignation.
  - Shannon to contact Vic to determine his involvement on the committee.

## **NEW BUSINESS**

- **Acting Fire Chief's Report**
  - Fire Chief's CAFC meeting in Ottawa – Government Relations week. One of the main topics of discussion was funding from all levels of government for HUSAR
  - Presentation to Council on the 2015 Operating Budget
  - Arbitration settlement
  - Earthquake Preparedness – Deputy City Manager's presentation to Council.
  - Health & Wellness Program
  - Update on New Fire Halls
  - Apparatus Replacement – update
  - New Fire Boats
  
- **Presentation on Qlikview – A/FC Brian Godlonton**

Meeting adjourned at approximately 1930 hrs.

**NEXT MEETING:  
Tuesday, March 17<sup>th</sup> 2015 & 1800 hrs.  
Firehall: #15 Firehall, 3003 East 22<sup>nd</sup> Avenue**