

VANCOUVER FIRE & RESCUE SERVICES

ADVISORY COMMITTEE

MINUTES

Tuesday, April 21st 2015 Fire Hall #1 – Board Room 900 Heatley Avenue

In Attendance:

Yanni Alexandropolous

Dylan Chow Ross Greenwood Greg White

Shannon Barrows - Chair

Ray Greenwood Geoff Pegg

Absent:

Guests:

Brian Hutchinson Dave Pasin Dan Kirincic

Ex Officio Members: Recorder:

John McKearney, Fire Chief Charmaine Susanthan

CALL TO ORDER: Meeting called to order at 1740 hrs.

ADOPT AGENDA: The agenda was adopted as presented.

ADOPT MINUTES: Minutes of the March 17th meeting were adopted as

presented.

CORRESPONDENCE: None

OLD BUSINESS:

Vancouver Fire Foundation

- Meeting with Fire Chief and Laura Lintunen will be rescheduled.
- Shannon will follow up with Kelly Oehlschlager

Firefighter Art Project

- Presentation by Brian Hutchinson and Dan Kirincic.
 - Location near David Lam park
 - ➤ Honouring 43 members line of duty deaths
 - Fund raising
 - Commitment from Cultural Services payment for the 'artists-call'
 - Next steps/time frame
 - > Letter of support from Committee
 - Ray to provide info on Scott individual coordinating the 150 Year of Canada who may be able to advise on this project

Committee Mandate

Geoff to schedule meeting with the Fire Chief

Youth Academy

Excellent event

Ray Greenwood shared '24' newspaper clipping

NEW BUSINESS:

Fire Chief's Report

- Overview of major incidents; Port Metro Fire, Warehouse Fire, Oil Spill, Squamish Dock Fire
- Alarming rate of suicide deaths of Emergency Personnel
- Sub-committee BCEHS
- On-shift Assistant Chief Operations
- Developed global Letter of Understanding
- Officer Promotional System
- Open House Fire Hall #5
- Fire Boats first delivery September 2015
- 25 Heavy Duty apparatus June 2016
- Ride-along
- New Recruits 12
- New logo
- New process for recruitment
- Fire Ops September, will keep Committee informed.

Meeting adjourned at approximately 1930 hrs.

NEXT MEETING: May 19th @ 1730 hrs. Fire Hall #1 Board Room 900 Heatley Avenue