



VANCOUVER FIRE & RESCUE SERVICES

ADVISORY COMMITTEE

MINUTES

Tuesday, April 18th 2017
Fire Hall #1 Board Room
900 Heatley Avenue

In Attendance:

Yanni Alexandropoulos
Ross Greenwood
Justin Lu

Shannon Barrows – Chair
Anthony Kupferschmidt
Dave Pasin

Regrets:

Nila Akter
Jacquie Miller

Ray Greenwood
Geoff Pegg

Ex Officio Member:

Tyler Moore, Deputy Chief

Recorder:

Charmaine Susanthan

CALL TO ORDER

Meeting called to order at 1740 hrs. by Chair Shannon Barrows.

ADOPT AGENDA

The agenda was adopted as presented with the item of Resilient CoV deferred to the next meeting as Daniel Stevens was not able to attend this evening's meeting.

ADOPT MINUTES

Minutes of the February meeting were adopted with the following revisions:

- Ross Greenwood and Dave Pasin should be recorded as present.

CORRESPONDENCE

None

OLD BUSINESS:

▪ **Vancouver Fire Foundation**

Shannon reported that the Legal department had advised that all the documents have now been drafted to bring the Foundation under good standing and in keeping with the new Society's Act.

▪ **Committee Mandate & Activities Sub-committee**

Ray and Jacquie will also be part of the new subcommittee on Seniors. DC Moore informed that he will take this item to the Senior Management team and decide who will represent this committee on behalf of the Fire Chief.

NEW BUSINESS:

- Daniel Stevens will present on Resilient CoV at next month's meeting.

▪ **Deputy Chief's Report**

- DC Moore informed that the Deputy City Manager has provided an update to staff that there are now two final candidates (one internal and one external) shortlisted in the search for the new Fire Chief. An announcement would be made next month.

- Apparatus deployment: 26 in total. Training in the new technology, specialized team will be responsible to outfit the equipment so that these apparatus will be ready for the fire halls. These new trucks would be equipped with tablets.
- Telestaff – electronic scheduling system. Moving ahead on advanced configuration with Kronos the provider. Plans to go live in the Summer.
- New Radio system – go live on June 25th. Port Moody fire department was the first fire service to go live.
- Fire Hall #17 – plans for a zero energy building, passive house.
- Update on Staffing at Fire Hall #2. Hired 16 new staff. 1400 to 1500 calls per month.
- Line of Duty death.

OTHER BUSINESS:

- The committee discussed the possibility of presenting a plaque to retiring Fire Chief John McKearney – further update at next meeting.
- Events: New Apparatus Display at City Hall - April 21st 2017 and Youth Academy Graduation – May 5th 2017.
- Smoke Detector Program – presentation to committee at next month's meeting.

Meeting adjourned at approximately 1900 hrs.

NEXT MEETING:

Tuesday, May 16th 2017
Fire Hall #1 Board Room
900 Heatley Avenue