



VANCOUVER FIRE & RESCUE SERVICES

ADVISORY COMMITTEE

MINUTES

Tuesday, March 15th 2016
Fire Hall #1 Administration Board Room
900 Heatley Avenue

IN ATTENDANCE:

Yanni Alexandropolous
Dylan Chow
Ross Greenwood
Geoff Pegg

Shannon Barrows, Chair
Ray Greenwood
Dave Pasin
Greg White

EX OFFICIO MEMBERS:

John McKearney, Fire Chief

Guest:

Daniel Stevens, General Manager CoV Emergency Management

RECORDER:

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 February 16th meeting adopted as presented with the following revision:
Inclusion of Geoff Pegg at the PHSA meeting.

CORRESPONDENCE

None

Representation from CoV Emergency Management Office – Daniel Stevens, General Manager EM.
Introductions and welcome.

OLD BUSINESS:

- **Vancouver Fire Foundation**
 - Shannon has summarized the charitable application. Nothing further to report.

NEW BUSINESS

- **Update on PHSA Meeting attended by Ray and Geoff**
 - Well received
 - Expressed support for the administration of Naloxone by first responders
 - Looking for continued support from this committee
- **Other:**
 - Terms of Reference: Discussed revisions to the Terms of Reference at the December meeting. Revisions to certain sections of the terms; Shannon will send the updated version to the Fire Chief for approval. Once approved will be included on the website.
 - Youth Academy: Address the graduates (liaise with Mark Baker). Ray is able to attend on any day other than Tuesday.
 - Governor General Award – Caring Canadian Award; brought forward by Ray. Briefly discussed.

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- **Chief's Report**

- Mid-shift book off
- Directives on Staff update on current issues & Presumptive Cancer claims – to be forwarded to the committee.
- Meeting with the Acting Deputy City Manager/HR GM and the Retirees Association – well received. This was followed with a memo from his office.
- Department will be meeting with WorkSafe BC next month
- Government Relations Weeks: Rail Traffic, FF Safety in the Building Code, PTSD, HUSAR support(national level All Hazards or Disaster Response Team)
- Working closely with the Port's Senior Management
- Probationers – 10. Class in May
- FCABC – Richmond, June 7th, 8th and 9th. Trade show, educational and business sessions.
- Arbitration Award: Driver's License Medical Exams Grievance
- Arbitrations: Fire Officer Program & HUSAR Calgary deployment
- Bargaining – talks-moving along

Meeting adjourned at approximately 1915 hrs.

NEXT MEETING:
Tuesday, April 19th 2016
Fire Hall #1 Board Room
900 Heatley Avenue