



VANCOUVER FIRE & RESCUE SERVICES

ADVISORY COMMITTEE

MINUTES

Tuesday, May 19th 2015
Fire Hall #1 – Board Room
900 Heatley Avenue

In Attendance:

Yanni Alexandropolous
Dylan Chow
Ross Greenwood

Shannon Barrows – Chair
Ray Greenwood
Greg White

Absent:

Dave Pasin
Geoff Pegg

Ex Officio Members:

John McKearney, Fire Chief

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 April 21st meeting were adopted with the correction of Ross Greenwood noted as present.

CORRESPONDENCE:

Vic Rai letter of formal resignation.

OLD BUSINESS:

- **Committee Membership**
 - With Vic's resignation there will be two vacant positions.
 - Shannon to liaise with Lt. Mark Baker to offer these positions to the Youth Academy candidates.
- **Vancouver Fire Foundation**
 - Shannon met with the Fire Chief & Laura Lintunen.
 - Went through the application for registering the foundation.
 - Work with Kelly Oehlschlager.
- **Firefighter Art Project**
 - This item is closed.
- **Committee Mandate**
 - No report.
- **Fire Ops September 2015**
 - Invitation to the committee has been well received by the Union as well. Shannon, Ray and Ross are interested in participating.

NEW BUSINESS:

- **Fire Fit BC Southern Coast Regional: May 23rd 2015**
 - Raise money for PTSD for first responders
 - Youth Academy to represent Vancouver – 4 teams
 - Traditionally run by department members
 - Donations: Greg 100/- & Ray 50/-

- **Chief's Report**
 - On-shift Assistant Chiefs
 - Non-confidence vote
 - Chief's communication to staff – Charmaine to forward to committee
 - Officer Promotional System – Jan/Feb 2015
 - City Services Awards – staff event only June 11th 1600-1900 hrs.
 - Leadership Program – Insights session
 - Honour House – work with Charitable Society
 - RVYC sailpast
 - Grievances – Arbitrations
 - Open House at Fire Hall #5
 - Fire Boats update
 - Regulation of Retail Dealers – Medical Marijuana. \$30,000/- licensing fee
 - Internal audit report – forward to committee
 - Fire Hall Study – still with working group

Meeting adjourned at approximately 1900 hrs.

NEXT MEETING:
June 16th 2015
Fire Hall #1 Board Room
900 Heatley Avenue