



VANCOUVER FIRE & RESCUE SERVICES

ADVISORY COMMITTEE

MINUTES

Tuesday, October 20th 2015
Fire Hall #1 – Boardroom
900 Heatley Avenue

IN ATTENDANCE:

Yanni Alexandropolous
Dylan Chow
Geoff Pegg

Shannon Barrows, Chair
Ray Greenwood

Absent:

Ross Greenwood
Dave Pasin
Greg White

Guest:

Capt. Brian Hutchinson

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 September 15th 2015 meeting adopted as presented.

CORRESPONDENCE

Call for committee members. Shannon to contact Annette.

PRESENTATION:

Presentation on the CoV's NEAT program
November 14th 1030-1400 hrs. "Exercise Coldsnap" at
General Wolfe Elementary School, 4251 Ontario Street
(VFRS, VPD & CoV Emergency Management Division)

NEAT/HUSAR Exercise – August 2016

OLD BUSINESS

- **Vancouver Fire Foundation**
 - Kelly to schedule meeting
 - Draft application was submitted to Kelly
 - Policy-governance and supporting documentation
- **Committee Mandate & Activities Sub-committee**
 - Ray and Geoff met with Fire Chief
 - Recommendations from the audit were discussed
 - Geoff to provide a detailed report and update at next meeting.

- **Fire Ops 2015**
 - Shannon and Dylan provided a detailed presentation

NEW BUSINESS

- **Fire Chief's Report**
 - Will begin bargaining. Change in arbitration awards
 - Senior Staff retreat – November 19th & 20th
 - Review 2016 goals
 - Focus on how we are deployed
 - 2 year Strategic Planning
 - New apparatus
 - Inspections – enforcements – suppression staff
 - Employee engagement structure
 - Respectful Workplace – behavioural health.
 - HUSAR funding
 - On-shift Exempt Chief Officer
 - Suggestion for fire hall conference calls – looking into it, not committed at this time.
 - Education – using capacities – community CPR and Public Access Defibrillator (PAD) program

Meeting adjourned at approximately 1930 hrs.

**NEXT MEETING:
Tuesday, November 17th at 1730 hrs.
Firehall: #1, Board Room**