



# VANCOUVER FIRE & RESCUE SERVICES

## ADVISORY COMMITTEE

### MINUTES

Tuesday, March 17<sup>th</sup> 2015  
Fire Hall #15 – Community Room  
3003 East 22<sup>nd</sup> Avenue

#### IN ATTENDANCE:

Shannon Barrows – Chair  
Geoff Pegg

Dylan Chow  
Greg White

#### Absent:

Yanni Alexandropolous  
Ross Greenwood  
Vic Rai

Ray Greenwood  
Dave Pasin

#### EX OFFICIO MEMBERS:

John McKearney, Fire Chief

#### Recorder:

Charmaine Susanthan

#### CALL TO ORDER

Meeting called to order at 1810 hrs.

#### ADOPT AGENDA

The agenda was adopted as presented.

#### ADOPT MINUTES

Minutes of the November 18<sup>th</sup> 2014 & February 17<sup>th</sup> 2015 meetings were adopted as presented.

#### CORRESPONDENCE

Letter of resignation from Brandon Lam.  
Jeffrey Moore Honorary Counsel of El Salvador – presently traveling. Will invite him to a meeting in the Fall.

#### OLD BUSINESS :

- **Vancouver Fire Foundation**
  - Shannon reported that she has drafted a working agenda for the meeting with Laura Lintunen, Kelly Oehlschlager and the Chief on March 25<sup>th</sup>.
- **Firefighter Art Project**
  - Involve Brian Hutchinson and Dan Kirincic.
- **Committee Mandate**
  - Geoff to schedule meeting with the Fire Chief.
- **Membership**
  - Given this vacancy Shannon reached out to two Youth Academy members but have not had a response to date. She did inform them of today's meeting.
- **Youth Academy update**
  - Youth Academy Grad – RSVP to Lt. Mark Baker
  - Ray Greenwood has made a donation of \$100.00 for the program

## **NEW BUSINESS:**

- **Fire Chief's Report**
  - Budget approved – Gap of 3FF positions without downgrading service
  - Capital Budget – will move forward with acquiring Fireboats & Apparatus for 2015.
  - Organizational changes with Battalion Chiefs and Assistant Chiefs positions – Union was informed on March 4<sup>th</sup>.
  - Senior Exempt Staff – Fire Hall visits March 27<sup>th</sup>
  - HUSAR Funding
  - Internal Audit
  - Memorial in Victoria – organized by the Union
  - Port Fire – EOC was activated, lessons learned, use of conventional media and social media
  - Fire Hall Replacement Project – report deferred to April. 30 year project.
  
- Committee expressed their appreciation on the two presentations made to them on Hoarding & Qlikview.

Meeting adjourned at approximately 1930 hrs.

### **NEXT MEETING:**

Tuesday, April 21<sup>st</sup> 2015 at 1730 hrs.  
Firehall: #1 Firehall, 900 Heatley Avenue