



VANCOUVER FIRE & RESCUE SERVICES

ADVISORY COMMITTEE

MINUTES

Tuesday October 15th 2013
Fire Hall #1 – Boardroom
900 Heatley Avenue

In Attendance:

Shannon Barrows- Chair
Dave Pasin
Darren Chow

Ray Greenwood
Geoff Pegg- Vice Chair
Greg White

Absent:

Ross Greenwood
Brandon Lam

Ex-Officio Member:

Fire Chief John McKearney

Recorder:

Charmaine Susanthan

CALL TO ORDER

At 1750 hrs by Shannon Barrows – Chair.

ADOPT AGENDA

Adopted as presented.

ADOPT MINUTES

The Minutes were adopted with the following revisions
- Dave Pasin & Shannon Barrows reported as Absent

CORRESPONDENCE

Shannon has responded to David Dales.

OLD BUSINESS:

- Vancouver Fire Foundation
 - Name of the Foundation has been registered.
 - Union has some concerns and has requested further information.
 - Shannon to draft Mandate , Terms of Reference, Details of governing body etc.
- Firefighter's Memorial
 - Nothing to report.
- Mandate and Future Events
 - Meet with Fire Chief at November's meeting.
 - Draft mini questionnaire

NEW BUSINESS:

Chief's Report:

- Fireworks – status quo
- Facilities – Dave Mitchell and Associates hired as a Consultant. Firehall #17 moving to 2015
- Recruits – 14 new graduated on October 11th
- Fire Boats – Port Metro has now committed to partner with the program. Specialized team of Marine firefighting. Training 40 firefighters.
- Negotiations – 4th of November; exchange proposals.
- Budget – moving ahead. Value for Money – 4 positions in Fire Prevention area.
- Hoarding – significant issues with a residence, team is handling this well.
- Vaccinations – moving forward with this program.
- New SCBA's – new SCBA's will be in place in the next three weeks.
- Dealing with some Disciplinary Issues.

NEXT MEETING:

Tuesday, November 19th @ Fire Hall #1 @1730 hrs.