



# VANCOUVER FIRE & RESCUE SERVICES

## ADVISORY COMMITTEE

### MINUTES

Tuesday, November 19, 2013  
Fire Hall #1 – Boardroom  
900 Heatley Avenue

#### IN ATTENDANCE:

Shannon Barrows – Chair  
Ray Greenwood  
Dylan Chow

Geoff Pegg – Vice Chair  
Greg White

#### Absent:

Dave Pasin  
Ross Greenwood

Brandon Lam

#### EX OFFICIO MEMBERS:

John McKearney, Fire Chief

#### Recorder:

Megan Gnad

#### CALL TO ORDER

At 1745 hrs. by Shannon Barrows – Chair

#### ADOPT AGENDA

The Minutes were adopted with the following revisions  
- Dylan Chow reported as Darren Chow.

#### ADOPT MINUTES

Minutes of the April 17th, 2013 meeting adopted as presented.

#### CORRESPONDENCE

None

#### OLD BUSINESS

##### ▪ Vancouver Fire Foundation

- Next steps for the Vancouver Fire Foundation are registration and incorporation.
- Shannon has forwarded the Foundation documents to the Fire Chief for review.

##### ▪ Firefighters' Memorial

- No movement at present.

##### ▪ Committee Mandate & Activities

- Geoff and the Fire Chief were unable to meet prior to the November meeting, this meeting will occur in the coming weeks.
- Geoff will draft and circulate the Mandate & Activities.

## **NEW BUSINESS**

### **Chief's Report:**

- Saturday November 23<sup>rd</sup>, 2013 – Physical Performance Test for this year's recruitment intake.
- Bargaining with Local 18 will begin this week.
- Chief attended Boston Fire Executive Conference.
- Budget is almost complete.
- November 25<sup>th</sup>, 2013 - VF&RS Medal & Promotional Ceremony.
- Conference calls with the Fire Chief occurred with all suppression staff.
- Disciplinary issues – ongoing.
- Change in ambulance service levels – ongoing concerns regarding recent changes to the Resource Allocation Plan (RAP).

**Meeting adjourned at approximately 1855 hrs.**

**NEXT MEETING:**

**TBD January 2014**