



VANCOUVER FIRE & RESCUE SERVICES

ADVISORY COMMITTEE

MINUTES

Wednesday, May 21, 2014
Fire Hall #1 – Boardroom
900 Heatley Avenue

IN ATTENDANCE:

Shannon Barrows – Chair
Ray Greenwood

Geoff Pegg – Vice Chair

Absent:

Dylan Chow
Dave Pasin

Brandon Lam

EX OFFICIO MEMBERS:

John McKearney, Fire Chief

Recorder:

Megan Gnad

CALL TO ORDER

At 1755 hrs. by Shannon Barrows – Chair

ADOPT AGENDA

The agenda was adopted as presented.

ADOPT MINUTES

Minutes of the April 2014 meeting to be adopted at the June 2014 meeting.

CORRESPONDENCE

None

OLD BUSINESS

▪ Vancouver Fire Foundation

- The Vancouver Fire Foundation documents are currently sitting with Kelly (COV Legal) for review. Upon his review, his comments will be forwarded to the Fire Chief, Laura Lintunen and Shannon.

▪ Firefighters' Memorial

- No movement at present.

▪ Committee Mandate & Activities

- No movement as present.

NEW BUSINESS

Chief's Report:

- Currently revamping the recruitment process in order to ensure our recruits are representative of the diverse community of Vancouver.
- There are a number of grievances being heard at a Step 3 level/being referred to arbitration.
- Bargaining prep and vacation mediation are ongoing.
- Issues relating to EMS and the RAP are ongoing. VF&RS Officers are continuing to document all issues relating to RAP.
- Exempt staff participated in a team-building leadership forum.
- 7 Captain's meetings were held in the month of April, and a Battalion Chief meeting was held in the month of May.
- The Fireboat RFP is moving forward shortly.

Meeting adjourned at approximately 1845 hrs.

NEXT MEETING:

Tuesday, June 17th 2014 at the Fire Prevention Office