



VANCOUVER FIRE & RESCUE SERVICES

ADVISORY COMMITTEE

MINUTES

Tuesday, June 17th 2014
Fire Hall #1 – Boardroom
900 Heatley Avenue

IN ATTENDANCE:

Dylan Chow
Ray Greenwood

Geoff Pegg, Vice Chair

Absent:

Shannon Barrows, Chair
Brandon Lam
Greg White

Ross Greenwood
Dave Pasin

EX OFFICIO MEMBERS:

John McKearney, Fire Chief

Recorder:

Charmaine Susanthan

CALL TO ORDER

At 1745 hrs. by Geoff Pegg-Vice Chair

ADOPT AGENDA

The agenda was adopted as presented.

ADOPT MINUTES

Minutes of the April & May 2014 meetings were adopted as presented with revisions made to attendance and absentee members.

CORRESPONDENCE

None

OLD BUSINESS

▪ Vancouver Fire Foundation

- No movement. Documents are still being reviewed by Kelly (CoV Legal).

▪ Firefighters' Memorial

- No movement at present.

▪ Committee Mandate & Activities

- No movement at present.

NEW BUSINESS

Chief's Report:

- The following were settled with the Union:
 - Trade off parity issues - Tenth year rate of pay
 - Vacation scheduling – trade off

- Family day- scheduled family day
- Language in the CA, should there be another statutory holiday be declared in the province

- Bargaining:
 - 3 more dates starting Friday of this week
 - Clothing issue – should be settled by next week
 - Officer Development Program - arbitration
 - Parity Issues – 10th year rate of pay (.5 base; .6 pension plan)

- An RFP has been sent out with respect to the purchase of new fireboats.

- A Service Review will be conducted based on the anticipated turnover of staff.

- Presentation to Council; Fireworks, Amendments to Ticketing offences, RAP

Terms of Reference & New Membership:

- Youth Academy Committee Membership - Dylan to discuss further with Mark Baker
- Committee would need to seek applicants for membership

Meeting adjourned at approximately 1815 hrs.

NEXT MEETING:

**Tuesday, September 16th @ 1730 hrs.
Fire Prevention Office
#306-456 West Broadway**