



VANCOUVER FIRE & RESCUE SERVICES

ADVISORY COMMITTEE

MINUTES

Tuesday February 21, 2012
Fire Hall #1 – Boardroom
900 Heatley Avenue

IN ATTENDANCE:

Greg White – Chair
Shannon Barrows – Vice Chair
Ray Greenwood

Geoffrey Pegg
Gary Pattullo
Ross Greenwood

Absent:

Kinder Aujla

Recorder:

Charmaine Susanthan

EX OFFICIO MEMBERS:

John McKearney, Fire Chief

CALL TO ORDER

At 1745 hrs by Greg White – Chair

ADOPT AGENDA

Adopted as presented

ADOPT MINUTES

Adoption of April 20th, 2011 meeting minutes deferred to next meeting. Minutes of the June 29th, 2011 meeting adopted.

CORRESPONDENCE

Kinder has verbally indicated that she has been in a car accident and may not be able to attend the forthcoming meetings. She will keep Greg informed on her progress.

OLD BUSINESS

- **Vancouver Fire Foundation**

- On going. Shannon has made contact and corresponded with Legal. Will update on progress as she receives more information.

NEW BUSINESS

- **Chief's Report**

- Deployment of Strategic Plan & Challenge Coin

Arbitration

- Arbitrator will deliver his decision the early part of April. May be aligned with Surrey Fire Department's settlement.

Recruitment

- 8 new recruits including 3 women presented themselves for the Fire Chief's interview on Monday, February 20th.

Fire Hall #15

- Will be occupied on March 26th or 27th
- Grand Opening will be in May

Team Vancouver

- Citizens of Vancouver to be part of a team. The intent is to establish a group of volunteers to assist in disasters and other major events in the City. Members will help with the DFPS, walking the wounded etc. Members will receive training in basic first aid, traffic control, hazard identification, disaster response zones and advanced training in light urban search and rescue etc.

BC Ambulance Meeting

- Not much progress
- Terms of Reference needed to be tweaked and it was received well.

OTHER BUSINESS

Youth involvement – Geoff Pegg

- will put the word out to the Alumni from the Youth Outreach academy
- Will speak to the group at the April session – week of the 23rd.

April 17th meeting at Fire Hall #15

Meeting adjourned at approximately 1830 hrs.

NEXT MEETING:

Tuesday, March 20th @ 1730 hrs.

Fire Hall #18

(Charmaine to arrange with Brain to have himself or a CPR instructor demonstrate and give a brief overview)