



# VANCOUVER FIRE & RESCUE SERVICES

## ADVISORY COMMITTEE

### MINUTES

Monday, May 14, 2012 @ 1730 hrs.  
Fire Hall #18 – Shaughnessy  
1375 West 38<sup>th</sup> Avenue

#### IN ATTENDANCE:

Greg White – Chair  
Ross Greenwood  
Dave Pasin  
Gary Pattullo

Shannon Barrows – Vice Chair (Recorder)  
Ashley Lewis  
Geoff Pegg  
Justin Rai

#### Absent:

Kinder Aujla  
Ray Greenwood

#### Guest:

Battalion Chief Blair Franklin  
Captain

#### EX OFFICIO MEMBERS:

John McKearney, Fire Chief

#### Recorder:

Charmaine Susanthan

#### CALL TO ORDER

At 1730 hrs by Greg White – Chair

#### ADOPT AGENDA

Adopted as presented with the following additions to correspondence:

- Letter of interest to Youth Outreach Academy

#### ADOPT MINUTES

Minutes of the April 17th, 2012 meeting adopted as presented.

#### CORRESPONDENCE

None

#### OLD BUSINESS

- **Vancouver Fire Foundation**

- Shannon's meeting with Josie Riebe (Parks Board) was productive. She will provide further contact information.
- Shannon to send an e-mail to the Chief for him to forward to the Legal Dept. (David Li via Francie Connell)

#### NEW BUSINESS

- **Chief's Report**

- Thanked Shannon, Lesley and Justin for attending the grand opening of fire hall #15.
- Succession Planning. Management would like to advertise any exempt positions that would become vacant due to retirement, 8 months in advance of the opening but the Union was not in favour of this as they felt it was a bargaining item. Union

prefers that the most senior Battalion Chief should be offered the position and Management was not in agreement to this suggestion.

- EMA Licencing. Pre-hospital care which will give municipal jurisdictions more authority. Primary Care Paramedics and Advanced Care Paramedics. VF&RS has 24 trained Paramedics. Fire Services will need to engage in more strategic dialogue.
- Chief's presentation at the Ontario Association of Fire Chief's Conference.

- **Youth Academy**

- Suggestion to present the advantages of this program to Council – Committee to forward correspondence to Council.
- Lesley to inform Kyla that the Committee has suggested she attends September's meeting as this will give her a better sense of the committee should she wish to submit an application for next year's membership.

## **OTHER BUSINESS**

- **Over view of Fire Hall #18**

Tour and overview conducted by BC Blair Franklin & Capt. Campbell.

**Meeting adjourned at approximately 1900 hrs.**

### **NEXT MEETING:**

**Tuesday, June 19<sup>th</sup> @ 1730 hours  
Fire Hall #5, 3090 East 54<sup>th</sup> Avenue**