



VANCOUVER FIRE & RESCUE SERVICES

ADVISORY COMMITTEE

MINUTES

Tuesday, June 20th 2018
Fire Hall #1 Board Room
900 Heatley Avenue

In Attendance:

Geoff Pegg, Chair
Greg White
Yanni Alexandropoulos

Ross Greenwood
Dave Pasin

Regrets:

Anthony Kupferschmidt

Ray Greenwood

Ex Officio Member:

Darrell Reid, Fire Chief

Recorder:

Megan Stefishen

CALL TO ORDER

Meeting called to order at 1740 hrs. by Chair Geoff Pegg.

ADOPT AGENDA

Adopted as presented with one addition to new business.

ADOPT MINUTES

Minutes of the May meeting adopted as presented.

CORRESPONDENCE

None

OLD BUSINESS:

- **Vancouver Fire Foundation**
 - No update
- **Committee Mandate & Activities Sub-committee**
 - Positive feedback received from the on-shift A/C regarding the recent senior's event.
 - Anthony to provide additional update at next meeting.
- **New Sub Committee Report**
 - No update

NEW BUSINESS:

- **Fire Chief's Report**
 - Current state review: Report finalized and was recently presented to the City Manager, Deputy City Manager and Finance. A 6 year growth plan was taken to the Finance Department for costing. Once the City Manager has reviewed the plan it will be released to all staff. Advisory committee will have an opportunity to review once the report has been released.
 - Hiring: in addition to new A/C positions we will be hiring analysts to support making good evidence based decisions.
 - BCAS dispatching protocols: reduced call volume.
- **Firehall 8**
 - Looking to turn fire hall 8 into a 4-bay hall. Currently looking at options for how building space above a new hall could be utilized.

OTHER BUSINESS:

- New council will complete a workshop at Training in October; strategic plan will be presented at that time.

Adjourned – 625pm.

NEXT MEETING:

TBD

Fire Hall #1, 900 Heatley Avenue