

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

FIRE & EMERGENCY SERVICES COMMITTEE

SESSION THREE

MONDAY, MARCH 17, 2008

The Third Meeting of the Fire and Emergency Services Committee of the Corporation of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, March 17, 2008, in the Municipal Administration Building Council Chamber.

Members present:	Mayor:	Larry O'Connor
	Regional Councillor:	John Grant
	Councillors:	Mike Manchester
		Harold Lodwick
		Anthony Woodruff
		David Marquis
		W.E. Ted Smith

Staff Members present:	Clerk-Administrator George S. Graham (recording the minutes)
	Deputy Clerk-Administrator Thomas G. Gettinby
	Clerk-Stenographer Susan Creighton
	Fire Chief Rick Harrison

I. CALL TO ORDER

Chair David Marquis called the meeting to order at 1:51 p.m.

II. CONFIRMATION OF MINUTES

(1) 2nd meeting – February 4/08

Resolution No. 1-3

MOVED BY Larry O'Connor that the minutes of the 2nd meeting of the Fire & Emergency Services Committee as held on February 4, 2008, be adopted as typed and circulated.

MOTION CARRIED

III. COMMUNICATIONS REFERRED OR SUBMITTED TO COMMITTEE

- 367 WSIB – New Policies to Support Presumptive Legislation for Firefighters
- 390 Ministry of Community Safety and Correctional Services – acknowledging fulfillment of *Emergency Management and Civil Protection Act*, and Ontario Regulation 380/04
- 560 Rick Harrison – Report 2008-FS-05 – *Emergency Management and Civil Protection Act*
- 561 Rick Harrison – Report 2008-FS-06 – Ice Water Rescue Standard Operating Policy

Resolution No. 2-3

MOVED BY John Grant that communications 367, 390, 560 and 561 be received for information.

MOTION CARRIED

IV. REPORTS OF SUBCOMMITTEES – N I L

V. GENERAL ITEMS & ENQUIRIES

- (1) Rick Harrison – Outstanding Item from January 14/08 FS Meeting – General Item 2 – Councillor Harold Lodwick – Exhaust system in the Beaverton Fire Hall (verbal)

Fire Chief Rick Harrison clarified, for the benefit of the Committee, that the exhaust system at the Beaverton Fire Hall works properly once the truck exhausts have been retrofitted. He indicated that all but one vehicle has been retrofitted.

(2) Mayor Larry O'Connor – Sunderland Fire Hall

Resolution No. 3-3

MOVED BY Larry O'Connor that the Fire & Emergency Services Committee hold an open house on March 31, 2008 in the Sunderland Community Centre to receive input from the public for the Sunderland Fire Hall.

MOTION CARRIED

(3) Councillor W.E. Ted Smith – Fire Hall Timeline

Councillor W.E. Ted Smith enquired of Chief Harrison, the timeline for the fire hall in Sunderland and was advised a May/June 2008 start is anticipated.

(4) Fire Chief Rick Harrison – Retirement of Bill Vieveen

Fire Chief Rick Harrison advised that Mr. Bill Vieveen of Station 3, has retired after 42 years with the Department. He further advised that the new Tiered Response Agreement has been signed and comes into effective today.

The Fire Chief was asked whether Mr. Vieveen's service with the Department has been or will be recognized and was advised that as Fire Chief, he has forwarded a letter to Mr. Vieveen and that a Fire Department Recognition Night is being planned, at which Mr. Vieveen, as well as other members of the Department, will be recognized.

(3) Public Questions and Clarification

There were no public questions for clarification.

VI. ADJOURNMENT

Resolution No. 4-3

MOVED BY Harold Lodwick that we do now adjourn at 2:20 p.m.

MOTION CARRIED

CHAIR

SECRETARY