

# **FIRE & RESCUE COMMITTEE**

## **AGENDA**

Thursday, January 17, 2013

Council Chambers

7:00 p.m.

|                   |                                |
|-------------------|--------------------------------|
| Chair:            | Councillor Jerry Schmidt       |
| Vice-Chair:       | Councillor Wayne Stokely       |
| Fire Chief        | Robert Gordon                  |
| Deputy-Chief      | Steve Goode                    |
| Fire Assoc. Pres. | Michael Dalious                |
| Secretary         | Deputy Clerk, Heather Krouskie |

1. Call the Meeting together and Order.
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. Minutes of the Previous Meeting.
4. Adoption of the Minutes.
5. Business Arising Out of the Minutes.

1. **December 2012 Response Report:**

Chief Robert Gordon

2. **December 2012 Expenses:**

Chief Robert Gordon

3. **Council Department labor Review:**

- A. Time recording
- B. Truck checks
- C. Administration
- D. Training
- E. Compensation

4. **Fire Fighters Association Report:**

Mike Dailous

5. **OTHER ISSUES:**

Review for preferred future meeting scheduling

- A. Facilities & apparatus
- B. Auxiliary Station test Trial
- C. Recommendations for improvement / cost savings:
  - Service
  - Apparatus
  - Relations
  - Maintenance
  - Policy
  - Compensation
  - Recognition
- D. Performance evaluation to budget:
  - Apparatus
  - Maintenance
  - Training
  - labour
- E. Fund Raiser considerations:
- F. Public Education / Awareness / Prevention:

**OLD BUSINESS:**

- 1) 25 Year Truck Replacement Plan
- 2) Aerial Truck Justification Review
- 3) Possible new station
- 4) Rescue Boat

**New Business:**

**Next Meeting:**

Proposed Future Mg Schedule:

- Wed. Feb 20 ..... 1:00pm
- Wed Mar 20..... 1:00pm
- Wed Apr 17 ..... 1:00pm
- Wed May 15..... 1:00pm
- Wed June 19 ..... 1:00pm
- Wed July 17 ..... 1:00pm
- Wed Aug 21 ..... 1:00pm
- Wed Sept 18..... 1;00pm
- Wed Oct 9 ..... 1:00pm
- Wed Nov 20 ..... 1:00pm
- Wed Dec 11 ..... 1:00pm

**Adjournment:**