

**FIRE & RESCUE COMMITTEE**

**AGENDA**

**DATE:** Wed April 17, 2013

**TIME:** 1:00pm

**LOCATION:** Council Chambers

**MEMBERS:** Jerry Schmidt Chair  
Wayne Stokley Vice Chair  
Robert Gordon Chief  
Steve Goode Deputy Chief  
Michael Dailous President, Fire Fighters Association

1. **CALL MEETING TO ORDER**
2. **DISCLOSURE OF PECUNIARY CONFLICT OF INTEREST:**
3. **MINUTES OF LAST MEETING**
4. **ADOPTION OF MINUTES:**
5. **OLD BUSINESS:**
  - A.
  - B.
6. **NEW BUSINESS:**
7. **Chief Gordon:**
  1. Review current Response Activity Report
  2. Review monthly Expense Report
  3. Trends
  4. Review Actual to Budget Comparison
  5. Other
8. **Deputy Chief Goode:**
  1. Fire Underwriters Survey
  2. Status new station trial
  3. Facilities & Apparatus Status Update
  4. Other
9. **Michael Dailous:**
  1. Fire Fighters Association Report
  2. Other

10. **Training Update:**
11. **Opportunities for Improved Service & Cost Control:**
12. **TOPIC FOR THIS MEETING: Washroom Renovations**
13. **Topic for next meeting:**
  - A.** Strategic FIRE MASTER PLAN, (implementation date 2014)  
Opportunities / challenges /In house? / priorities & policies  
student help? / How to start?
  - B.** Time Recording & Compensation recommendations  
(minimum rate for response)
14. **NEXT MEETING: Wed April 17, 1:00pm Council Chambers**
15. **CLOSED MEETING:**
16. **UNFINISHED BUSINESS:**
17. **ADJOURNMENT:**

**ATTACHMENT #1**

**"BUCKET LIST"**

**List of Concerns or Issues for future discussion:**

**DISCUSSED**

**TOPIC**

**April 17, 2013**

- A. Strategic FIRE MASTER PLAN,**
- B. Public Education / Awareness / Prevention**
- C. 25 Year Replacement Plan**
- D. Aerial Truck Justification Review**
- E. Satellite Fire Station Concept**
- F. Merged Computer Network**
- G. Common Township Purchasing Concept**
- H. Development Charge Study (every 5 years, Due 2015-2016)**

**April 17, 2013**

- I. Time Recording & Compensation recommendations**
- J. Rescue Boat Concept**
- K. Website & Software Review**
- L. Rural Water Accreditation.... Area municipality agreements**
- M. Incentive & Recognition considerations**
- N. Departmental service charges and policy**
- O. Fund Raiser Considerations**
- P. Automatic Aid agreements**

**March 20, 2013**

- Q. Washroom Renovations**

