

**East Sooke Fire Protection and Emergency Response  
Service Commission**



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**MINUTES OF THE COMMITTEE MEETING**

**HELD MONDAY, AUGUST 15, 2011**

**Present:** Richard (Dick) Braunschweig; John Corsiglia; Erik Lund (Chair); Chris Statham

**Fire Dept.:** Roger Beck (Chief)

**Absent:** Layton Engwer; James Scott

**Public:** 1

Erik called the meeting to order at 7:00 p.m.

**1. ADOPTION OF AGENDA**

**Moved** by Chris Statham, **Seconded** by John Corsiglia, that the agenda be adopted with the addition of Advertising in the Rural Observer.

**CARRIED**

**2. ADOPTION OF MINUTES OF JULY 18/25, 2011**

**Moved** by Dick Braunschweig, **Seconded** by John Corsiglia, that the minutes of the July 18/25, 2011 meeting be adopted.

**CARRIED**

**3. PUBLIC PARTICIPATION ON AGENDA ITEMS - Nil.**

**4. BUSINESS ARISING FROM THE MINUTES - Nil**

**5. REPORTS**

(a) Fire Chief's Report – Roger Beck

A Incidents

We have had 4 call outs since my last report:

- 1 Ambulance assist for a patient who had fallen down an embankment in East Sooke park.
- 1 Duty page to investigate smoke. A cooling fire was found.
- 1 False alarm. Dust had set off a smoke detector.
- And 1 kitchen fire. The occupants had a pot on the stove when the power failed. It ignited when the power came back on.

**B** Roll Call

We currently have 22 active fire fighters and 2 inactive firefighters registered. Trevor Partlo has followed in Nathan Pocock's steps and has been hired on by the Vancouver fire department.

**C** Training

Thursday training has been attended by an average of 13 personnel.

Training has included:

- a/ Continued training in IFSTA modules.
- b/ An obstacle course where the firefighters competed with each other to get the best time.
- c/ Driver training.
- d/ A multi trauma MVI.

**Moved** by Chris Statham, **Seconded** by Dick Braunschweig, that the Fire Chief's Report for August 2011 be accepted as presented.

**CARRIED**

(b) Financial report - Chris Statham

**Moved** by Chris Statham, **Seconded** by Dick Braunschweig, that the 2012 Budget for operations will reduce the GL 538630 by \$20,000 and add \$10,000 to each of GL 514400 and 590200, and to increase the overall budget for 2012 by 2% for each category.

**CARRIED**

**Moved** by John Corsiglia, **Seconded** by Chris Statham, that the advances Capital expenditures will be as follows:

- Build a new Fire hall in 2 years;
- Buy a Pumper truck in 2013, and
- In 5 years buy a truck dedicated to forest fires with an expected cost of \$40,000.

**CARRIED**

(c) Building report - Dick Braunschweig

Roger was asked if he had any response back from groups using the meeting room regarding heaters being turned up; he said he had fielded some concerns, and said the heat has been shut off for the summer.

**Moved** by Chris Statham, **Seconded** by John Corsiglia, that the building report be accepted as presented.

**CARRIED**

(d) Policy / HR – nil.

**6. OLD BUSINESS**

**Moved** by Chris Statham, **Seconded** by Dick Braunschweig, that the Public Information report on the new Fire Hall be accepted.

**CARRIED**

**Moved** by Chris Statham, **Seconded** by John Corsiglia, that the advertisement in the Rural Observer continue.

**CARRIED**

**7. NEW BUSINESS - nil.**

**Meeting adjourned at 8:30 p.m.**

**Next meeting: Monday, September 19<sup>th</sup>, 7 p.m.**