

NORTH GALIANO FIRE PROTECTION AND EMERGENCY SERVICES COMMISSION

MEETING February 11, 2018 --- 10:00 No. 1 FIRE HALL

MINUTES

Attendance:

Present: Dana Weber, Roger Pettit, Ken Kucille, Roger Allen, Robin Stringer, Laurie Whittaker

Staff: Chief Harris

Regrets: Michael Clarke

Agenda Approved February 11 – Carried as circulated

Approval of minutes of January 14 – Carried as circulated

Reports and Related Business

1. Changes to signing authority and P-Card account. Chief Harris has received P-Card forms from Peggy and will contact her about signing authority. In the interim Chief Harris will use Tom Darby's card. Ongoing
2. Dana has sent letter to South Galiano regarding co-operation discussions. Dana will follow up with Robert Matson.

Treasurer Report

Deputy Chief Salary Discussion of 2017

Motion: Any salary or compensation decisions for Chief Harris and the Officers are to be documented and forwarded to Peggy at CRD. David Howe to be contacted to discuss and recommend that this be adopted as policy. Investigation of this topic is ongoing. Roger seconded

Chief's Report

North Galiano Volunteer Fire Department
Fire Chief's Report, 11 February 2018

1. Meeting with South Galiano Chief & Training Officer
 - discussed & set joint training exercise for 19 February 2018
 - discussed firefighter training, VIERA
2. John Hatch
 - completed testing with us on 27 January 2018

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- discussed changes in CPR protocols to Continuous Compression model in lower mainland; Eileen & I will be investigating further
- suggested that we should consider buying a 4-gas monitor. Quote from Acklands Grainger distributed at meeting: ~\$3k for 1, a second & subsequent unit should cost ~\$1k more
 - 4-gas Monitor
 - to determine whether an Atmosphere is Immediately Dangerous to Life & Health
 - WCB? SGVFD? Sharing?
 - What is the schedule for the calibration gasses? Calibration off-site?
 - Propose to buy 2 monitors (1 for each hall to be carried on the engines), 2 cases & 1 set of calibration materials
 - Need fuller report to make a decision

3. Training

- 4 personnel have completed all Exterior Fire Fighter playbook units, up to and including Team Leader
- Still to complete Traffic Control coursework (final requirement from the Playbook), scheduled for 2 practices: 26 March & 23 April
- Ted to investigate Air Brake course in Alberta
- VIERA – online training for knowledge portion of Firefighting courses, skills taught in-house
 - 4 recruits to start training once I have negotiated the training process

4. Recruitment

- mail-out
- BBQ – FireSmart – May long weekend? Sunday?

5. Evacuation Exercise

- CERT - Sunday afternoon in June

5. CWPP

- grant deadline: 23 Feb
 - Public lands only
 - BC Parks has been contacted, but not yet ready to proceed
 - Crown land being managed by Conservancy
 - No pressing project to proceed with this application at this time
- Provincial wildfire & flood response review
 - Bowie has produced a draft that he hopes to have supported by NGVFD & NGFPS
 - SGVFD should be included

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6. WCB

- JH&S training, mandatory for any members that have joined after 3 April 2017 (Michael needs to have this training & Jonathan wants to take it as well)
- OFA attendant required, despite our complement of FRs
- BCAS/ETV required at all fire scenes according to a recent communication from BCAFC

New/Other Business

Removal of excess vehicles at Retreat Cove Hall. Chief Harris, Ken Kucille and Roger Pettit will coordinate the removal of 3 vehicles leaving 2 for upcoming extraction training.

Next meeting/Adjournment

March 18th 10:00 am #1 Hall