



DRUMMOND/NORTH ELSLEY TAY VALLEY FIRE RESCUE

AGENDA

Thursday, December 14th, 2023 – 2:00 p.m.
BBDE Station – Training Room
14 Sherbrooke Street East, Perth, Ontario

Chair: Councillor Paul Coutts

1. **CALL TO ORDER**
2. **AMENDMENTS/APPROVAL OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT AND GENERAL NATURE THEREOF**
4. **APPROVAL OF MINUTES**

- i) **Minutes – October 5, 2023 – *attached, page 3.***

Suggested Recommendation:

“THAT, the minutes of the Drummond/North Elmsley Tay Valley Fire Rescue Board Meeting held on October 5th, 2023 be approved as circulated.”

5. **DELEGATIONS & PRESENTATIONS**

- i) None.

6. **BUSINESS**

- i) **Firefighter Honorarium Update.**
Greg Saunders, Fire Chief.
- ii) **Billing Status Update.**
Greg Saunders, Fire Chief.
- iii) **2023 Emergency Call Final Numbers.**
Greg Saunders, Fire Chief.
- iv) **Financial Status Update.**
Greg Saunders, Fire Chief.

- v) **Officer Review Update.**
Greg Saunders, Fire Chief.
- vi) **Volunteer Firefighter Christmas Gift Cards.**
Greg Saunders, Fire Chief.

Suggested Recommendation:

“THAT, the purchase of Christmas Gift Cards for the DNETV Firefighters be approved as presented.”

- vii) **Deputy Fire Chief Update.**
Darren Gibson, Deputy Fire Chief.
- viii) **Fire Chief Update.**
Greg Saunders, Fire Chief.

7. NEW/OTHER BUSINESS

None.

8. IN-CAMERA

None.

9. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Proposed Meeting Date: TBD.

10. DEFERRED ITEMS

**The following items will be discussed at the next and/or future meeting:*

- i) *None.*

11. ADJOURNMENT

MINUTES

DRUMMOND NORTH ELSLEY TAY VALLEY FIRE BOARD MINUTES

Thursday, October 5th, 2023

6:00 p.m.

South Sherbrooke Station – 22110 Highway 7, Maberly, Ontario
Training Room

ATTENDANCE:

Members Present: Chair, Councillor Paul Coutts
Vice-Chair, Councillor Wayne Baker
Councillor John Matheson
Councillor Ray Scissons
Councillor Marilyn Thomas
Councillor Greg Hallam

Staff Present: Greg Saunders, Fire Chief
Darren Gibson, Deputy Fire Chief
Megan Moore, Recording Secretary

Members & Staff Absent: None.

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.
A quorum was present.

2. AMENDMENTS/APPROVAL OF AGENDA

The agenda was approved as presented.

3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST & GENERAL NATURE THEREOF

None at this time.

4. APPROVAL OF MINUTES

- i) **Minutes – August 21st, 2023.**

RESOLUTION # FB2023-22

MOVED BY: John Matheson
SECONDED BY: Marilyn Thomas

“**THAT**, the minutes of the Drummond/North Elmsley Tay Valley Fire Board meeting held on August 21st, 2023 be approved as circulated.”

ADOPTED

5. DELEGATIONS & PRESENTATIONS

None.

6. BUSINESS

- i) **2024 Draft Fire Department Budget – *attached, page 6-16.***

RESOLUTION # FB2023-23

MOVED BY: Wayne Baker
SECONDED BY: John Matheson

“**THAT**, the draft 2024 Fire Department budget be approved in principle.”

ADOPTED

- ii) **Officer Review Update – *attached, pages 17-26.***

RESOLUTION # FB2023-24

MOVED BY: Greg Hallam
SECONDED BY: Marilyn Thomas

“**THAT**, the Fire Board approves the Senior Officer Program and the Senior Officer Position.”

ADOPTED

- vii) **Deputy Fire Chief Update.**

TRAINING

- The week of Sept 13 to 17th we hosted the Ontario Fire College Mobile Live Fire Training Unit at the South Sherbrooke Station. Over the five days we had over 80 firefighters from 8 stations and 4 departments run through at least 2-3 live burn scenarios.

PREVENTION

- Next week is Fire Prevention Week. This year's theme is Cooking Safety Starts with You!
- On Tuesday this week I did a live radio interview with Lake 88 on Cooking Safety. They will be airing bits from the interview over the next week.
- Cooking safety images have been posted on our Facebook page and will continue through next week.
- This year we have teamed up again with Perth Fire and McDonalds and sent home contest forms for kids at schools. The winners from Drummond Center, Glen Tay, North Elmsley, and Brooke Vallet will be picked up by a fire truck and taken to McDonalds for lunch.
- Fire Drills at the schools with start next week.
- Fire drills and inspections at the vulnerable occupancies started last week
- On October 14th we will setting up at the Waste Site Locations in Glen Tay, Maberly, Stanleyville, and on Code Road sharing info on Fire Safety, answering any questions from the public, and maybe handing out some free smoke alarms and CO alarms.

viii) **Fire Chief Update.**

- One of the new pumper trucks was delivered to Fort Garry Fire Trucks. Hopefully both trucks will be delivered before the end of 2024 but not guaranteed.

7. **NEW/OTHER BUSINESS**

None.

8. **IN-CAMERA**

None.

9. **NEXT MEETING DATE AND PROPOSED AGENDA ITEMS**

Next Meeting: TBD

10. **DEFERRED ITEMS**

**The following items will be discussed at the next and/or future meeting:
None.*

11. **ADJOURNMENT**

The Board adjourned at 8:15 p.m.