



Fire Protection Services Committee Meeting Minutes

March 27, 2024

Location: St. Peter's VFD

Present: Emergency Services Coordinator - Marcellus
St. Peter's VFD – Chief Stone and Blaise Sampson
Loch Lomond VFD – David Mayich (also FSANS Alternate Director)
Isle Madame VFD – Deputy Chief Forest
Grand River VFD – Chief Collet
L'Ardoise VFD – Chief Steeves

Council: Councillor Diggdon
Councillor Sampson

Regrets: Louisdale VFD
Framboise/Fourchu VFD
District 10 VFD

Call to Order

Steve called the meeting to order at 1905 hrs.

Review of Minutes, December 20, 2023

Minutes were distributed by email prior. A change to the adjournment was made. Moved by Chief Stone and seconded by Chief Steeves that the minutes be approved.
Motion carried.

Old Business

- a) St. Peter's boat launch support letter
 - In response to the motion that was made to have a support letter drafted,
 - i. Letter of support was drafted September 20, 2023, by Warden Mombourquette (council) and sent to Matt Cooke (Parks Canada).
 - ii. Chief Stone visited the MP's office and left him information and is awaiting a response.
- b) Dry hydrant policy
 - St. Peter's VFD had completed the installation of a dry hydrant.



- i. The payment from the County was not approved due to the policy not being followed. Notice was sent to St. Peter's VFD outlining the denied request and error of not following the policy.
 - ii. An email outlining the process that is to be followed as it relates to the policy was sent out to all departments for reference.
 - iii. **A Motion** was made by Councillor Sampson and seconded by Chief Stone to have a recommendation brought before Council to review the submission from St. Peter's VFD for the approval of \$5000 for the installation of their dry hydrant. **Motion carried.**
- c) Fire Service Review
- **Motion** by Councilor Sampson and seconded by Deputy Chief Lorne Budden to have a recommendation brought before Council to review the Fire Services Review and recommendations presented by Goudreault Associates. **Motion carried.**
- d) MEMPC – Municipal Emergency Management Planning Committee
- Request went out to the FPSC for two representatives to sit on the MEMPC.
 - No responses yet.

New business

- a) Equipment purchases
- Discussion was held on the possible purchase of an air filling station between Isle Madame VFD and Louisdale VFD's. Also discussed was the possibility of an extractor being purchased. More information is needed. Deputy Forest to email air filling information.
 - Safety Source quoted \$102,000 and Motion Canada quoted \$56,000.
- b) Training Courses
- A question was asked by David Mayich about who sets up training courses.
 - i. Individual departments set up their own due to them knowing their needs. SAMAA sets up some courses in the area, however departments look after their own costs.
- c) Levy Payments
- Departments were advised that the Payments normally scheduled for March 31st, were delayed due to lack of information submitted. Payment will be made as soon as the requested information is submitted. Anyone who is in critical need can reach out to the CAO.
- d) EDPC Mapping
- There is an ongoing concern that information requests are not being met. Numerous requests for mapping and data upgrades have not been provided.

FSANS

- a) Met on March 31st.
- ASA administration coming to the VFD's (starting with rural areas first)
 - TMR2 update from Province.
 - VILF – Vehicle Insurance Levy Fund – courses covered and sustainability.
 - Spring Conference set for April 27-28, 2024
 - Next meeting May 26, 2024

Next meeting:

Wednesday June 26th, 2024.

Adjournment:

Motion to adjourn made by Steve Marcellus
Motion carried.

Minutes recorded by: Steve Marcellus