



PEACE RIVER REGIONAL DISTRICT
Charlie Lake / Grandhaven Fire Protection Society
Fire Committee Meeting Minutes

MA-2

DATE: Monday, January 11, 2010
TIME: 7:00 p.m.
PLACE: Charlie Lake Fire Hall, Charlie Lake, BC

PRESENT: Charlie Lake / Grandhaven Fire Protection Society Fire Committee
Wayne Badry, Acting President
Debbie Pinkerton, Society Secretary
Al Pinkerton, Fire Chief
Alex Maul, Deputy Fire Chief
Tawnya Francouer, Director at Large
Gordon Burton, Director at Large
Karen Goodings, Director, Electoral Area 'B'
Arthur Hadland, Director, Electoral Area 'C'

Others

John Mast, Charlie Lake Fire Department
Fred Banham, Chief Administrative Officer, Regional District
Kim Frech, Chief Financial Officer, Regional District
Ron Storie, Manager of Community Services, Regional District

- 1) Call to Order The meeting was called to order at 7:10 p.m.
- 2) Adoption of the Agenda BY CONSENSUS,
that the Charlie Lake / Grandhaven Fire Protection Society agenda for the January 11, 2010 meeting including additional items for the agenda, be adopted as amended.

CARRIED.

1. Fire Department Governance / Fire Committee roles and responsibilities
2. 2010 budget review

- 3) Fire Dept. Governance The flow chart indicating the relationship between the Regional District, Charlie Lake / Grandhaven Fire Protection Society and the Charlie Lake Fire Department was reviewed, attached, explaining the roles and responsibilities of each as outlined in Sections 13, 14, and 15 of the agreement.

It was suggested that a mistake was made in calling the Directors at Large as part of the Society. Director Hadland suggested that the Regional District would recognize Tawnya Francoeur and Gordon Burton as Directors at Large of the Community.

- Meeting frequency minimum twice per year

Director Hadland inquired if everyone understood the separation between the Fire Committee and the Society. He advised that the Regional District would like to meet with the Fire Protection Area, an invitation will be forwarded to all residents within the fire protection area.

- 4) 2010 Budget Mrs. Frech reviewed the draft 2010 Charlie Lake / Grandhaven Fire Protection Society budget.

A review of the December 8, 2009 Charlie Lake / Grandhaven Fire Protection Society meeting minutes was undertaken:

- Generator, now on building
- Parking lot
- Water issue funding, letter sent to Director Hadland
- Vehicle overweight
- mutual aid agreement, is with the City of Fort St. John
- GPS / mapping
- Road access
- Water sources for new subdivision, will be looked at by Fred Banham at the Official Community Plan (notify Fire Chief Pinkerton)
- Treasurers report
- Red light, Reid Drummond, Ministry of Transportation and Infrastructure (MoTI) – nothing has been installed at the intersection. Fire Chief Pinkerton has requested a red light at the highway. It was suggested that the Fire Chief call Ministry of Transportation and Infrastructure again. Fire Chief will forward letter to the Ministry of Transportation.
- Water line, Fire Chief to obtain three quotes – an application has been submitted for a Fair Share grant.
- Fire hall expansion, budget \$5,000
- Paid personnel, volunteers are being lost, paid personnel might be an option. Are we moving toward a “paid” fire department? No. What impacts does paid staff have on the Fire Department Act, this needs to be ascertained. Fire Chief Pinkerton will have this information for the next meeting. Another suggestion was the Fort St. John Fire Department might contract this service (as a result of lack of volunteers and coverage with the Charlie Lake Fire Department). It was suggested that a community meeting be held to discuss these issues. The community needs to be part of this decision.
- 2010 budget proposal
- Strategic operating plan
- Brush Truck #4
- Command vehicle replacement, slated for 2011
- Society elections

- 4) 2010 Budget (continued) BY CONSENSUS,
that the draft budget for the Charlie Lake / Grandhaven Fire Protection Society be reviewed at a Committee meeting following a public meeting scheduled on February 22, 2010.

CARRIED.

If the Director of Area at Large does not come back, a letter will be sent out to Fire Protection area to fill position.

- Question: Who has the responsibility, Society, Committee or Regional District to take out money on prevention / training and another 10k to casual labour?

Insurance – the Regional District has been covering rural Fire Departments (whose only function is Fire Protection). Regional District's won this item this year, but this may not be the case next year.

- 5) Next Meeting Public meeting scheduled for Monday, February 22, followed by a Fire Committee Meeting.

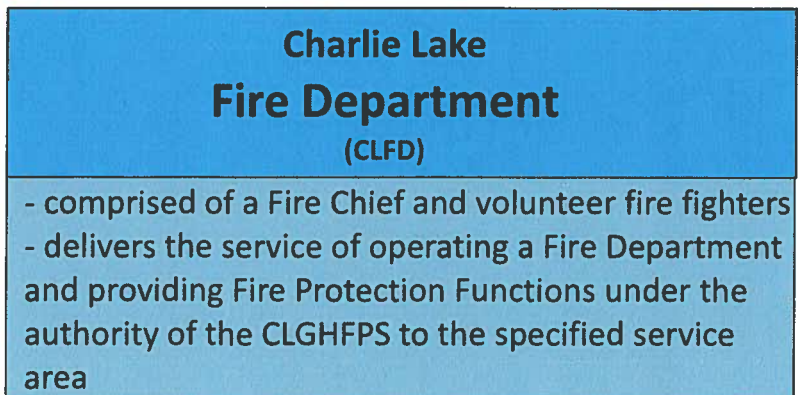
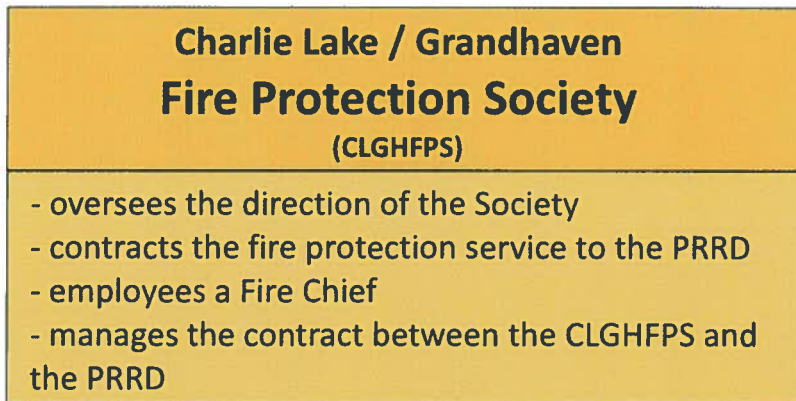
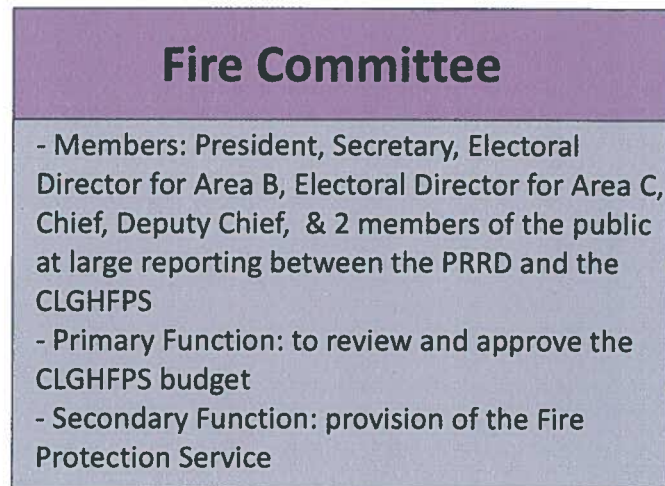
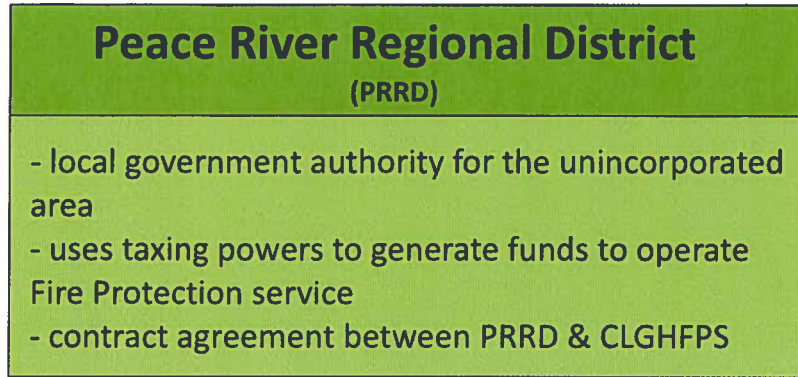
The meeting adjourned at 8:50 p.m.

Arthur Hadland,
Director, Electoral Area 'C'

Ron Storie,
Manager of Community Services

PRRD - CLGHFPS - CLFD ^{MA-2}

Relationship



February 11, 2010