



The Corporation of the Town of LaSalle
Minutes of a meeting of the Fire Committee Meeting

June 14, 2018, 10:00 a.m.
LaSalle Fire Hall - Meeting Room
1900 Normandy Road

Present: Councillor Terry Burns
Councillor Sue Desjarlais
Regrets: Mayor Ken Antaya
Also Present: D. Sutton, Fire Chief
J. Milicia, Director of Finance & Treasurer
E. Thiessen, Deputy Fire Chief
S. Nantais, Administrative Assistant to the Fire Chief

1. Call to Order

Councillor Burns calls the meeting to order at 09:59 a.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

None.

3. Adoption of Minutes from Previous Meeting

Moved By: Councillor Desjarlais

Seconded By: Councillor Burns

That the minutes of the meeting of the Fire Committee dated March 22, 2018 BE
ADOPTED as presented.

Carried.

4. Business Arising from the Minutes

None.

5. New Business

5.1 Quarterly Report

Chief Sutton reviewed the Quarterly Report for the 1st quarter of 2018 ending March 31, 2018.

Moved By: Councillor Desjarlais

Seconded By: Councillor Burns

Motion to RECEIVE the Quarterly Report for the 1st quarter of 2018 ending March 31, 2018.

Carried.

5.2 Annual Report 2017

Chief Sutton reviewed the LaSalle Fire Service Annual Report 2017.

Moved By: Councillor Desjarlais

Seconded By: Councillor Burns

Motion to RECEIVE the LaSalle Fire Service Annual Report 2017.

Carried.

5.3 Impacts of Mandatory Certification

Chief Sutton presented Report to Council FIRE 18-09 Impacts of new FPPA Requirements for certification of fire personnel to minimum professional standards. Although the department currently trains to provincial standards, compressed timelines to complete certification required by the new legislation is likely to create additional challenges with both the recruit level and officer level training programs in addition to potential additional costs and workload in the training division.

Moved By: Councillor Desjarlais

Seconded By: Councillor Burns

That Report to Council FIRE 18-09 Impacts of new FPPA Requirements for certification of fire personnel to minimum professional standards BE RECEIVED.

Carried.

5.4 Fire Master Plan RFP - Update

The Fire Master Plan RFP was issued, and posted to the Town of LaSalle website on Monday, June 11th. The Posting will close at noon on Friday, June 29th.

5.5 Radio Study RFP - Update

An administrative steering committee met to determine needs and potential scope for a comprehensive study. Background research is being conducted with other municipalities and potential consulting expertise in the field. An RFP will be drafted in the near future.

5.6 C.E.M.C Update

The Municipal Control Group Training session is this coming Monday, June 18th. The 4 hour mandatory training will include a review of the Town of LaSalle Emergency Response Plan, a review of notification procedures, roles and responsibilities, an overview of additional available resources and a practice scenario involving provincially mandatory forms. A field exercise is being planned for fall.

5.7 Fire Marque

Councillor Burns introduced material and presentation received at a recent conference for consideration. Fire Marque proposes to recoup allowable cost from insurance companies for fire department responses. The Fire Chief was requested to review and investigate and then provide information to this committee in September.

6. Next Meeting

The next scheduled meeting will be held in September, Date to be determined, or at the call of the Chair.

7. Adjournment

The meeting is adjourned at the call of the Chair at 10:59 a.m.



Chair: Councillor T. Burns



Recording Secretary: S. Nantais