



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

September 19, 2019, 3:30 p.m.
LaSalle Room
LaSalle Civic Centre, First Floor
5950 Malden Road

Present: Marc Bondy, Mayor
Mark Carrick, Councillor

Regrets: Jeff Renaud, Councillor Chair
D. Sutton, Fire Chief

Also Present: J. Milicia, CAO
E. Thiessen, Deputy Fire Chief
S. Nantais, Administrative Assistant to the Fire Chief

1. Call to Order

Mayor M. Bondy calls the meeting to order at 3:32 p.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

None.

3. LaSalle Firefighter's Association - Presentation

Presentation from Matt Bondy & Jason Griffith, Part-Time Captains, LaSalle Firefighter's Association

Discussion Points:

- Historical Pay Policy vs Current Pay Policy
- On Scene Responsibilities - Part-Time Firefighters compared to Full-Time Firefighters / Part-Time Captains compared to Full-time firefighters
- Comparison of LaSalle to other Municipalities

- Recent History of Part-Time Firefighter retention
- Risks & Responsibilities of Junior Firefighters in the 1st, 2nd, and 3rd years of service

Administration will evaluate information and provide feedback.

4. Adoption of Minutes from Previous Meeting

Moved By: Marc Bondy, Mayor

Seconded By: Mark Carrick, Councillor

That the minutes of the Fire Committee Meeting dated July 25, 2019 BE ADOPTED as presented.

Carried.

5. Business Arising from the Minutes

5.1 Update on truck purchase process - verbal

The truck purchase process is on track.

Moved By: Marc Bondy, Mayor

Seconded By: Mark Carrick, Councillor

Motion to RECEIVE the verbal update on the truck purchase process.

Carried.

6. New Business

6.1 Update on Radio Study - verbal

Deputy Chief Thiessen shared that a presentation is planned by Red Oak Technologies Inc and will be scheduled in the near future to share 4 possible options.

Kelcom 3 year agreement will likely need to be extended due to extensive consultation process.

7. Motion to move into closed session to consider the following matter

Motion to move into closed session at 4:29 p.m. to consider the following matter.

Moved By: Marc Bondy, Mayor

Seconded By: Mark Carrick, Councillor

7.1 Personal Matters about Identifiable Individuals - Volunteer Compensation Policy

Matter: Personal Matters about Identifiable Individuals

Subject: Volunteer Firefighter Compensation Policy

Municipal Act: s.239(2)(b)

Note: Report FIRE 19-015 provided to Fire Committee Members only.

Carried.

8. Motion to move into public session

Motion to move into public session at 4:41 p.m.

Moved By: Marc Bondy, Mayor

Seconded By: Mark Carrick, Councillor

That Fire Committee move back into public session at 4:41 p.m.

Carried.

9. Consideration of Closed Session business item

That the confidential report of the Fire Chief dated August 28, 2019, FIRE 19-15 regarding personal matters about identifiable individuals - Volunteer Firefighter Compensation Policy be RECEIVED.

Moved By: Marc Bondy, Mayor

Seconded By: Mark Carrick, Councillor

Carried.

10. Next Meeting

The next Fire Committee meeting to be determined. Mayor M. Bondy is unable to attend the previously scheduled date of November 21, 2019.

11. Adjournment

The meeting is adjourned at the call of the Councillor Mark Carrick at 4:42 p.m.

Mayor Marc Bondy

Recording Secretary: S. Nantais