

# BARRINGTON MUNICIPAL FIRE SERVICES

## Fire Service Advisory Committee Feb. 12, 2014

The February meeting of the Municipality of Barrington Fire Advisory Committee was held on February 12, 2014 at the Island & BP fire hall.

The meeting was called to order at 7:00 pm by Chairman Dave Kendrick.

Departments present were; Woods Harbour Shag Harbour, Island & BP, Barrington, Port la Tour, and Port Clyde. Councillor Jody Crook was also in attendance.

Dwayne Hunt moved that the agenda be approved, seconded by Brian Crowell.

The previous month's minutes were read, and a motion for approval was made by Paul Thomas, seconded by Mike Swim, carried.

### **Old Business:**

Troy Perry will be the representative for Port la Tour on the training committee.

Dave Kendrick has presented the Automatic Aid sheets to the Yarmouth Fire Department for dispatching.

### **New Business:**

Prior to the meeting the Chiefs of each department had been sent a paper of concerns from the municipal council on a variety of topic, each of these topic are to be discussed at the meeting.

The first concern from council was the position of Chief of the Unified department and whether the position would be filled by the Fire Co-ordinator or it would be a paid position or volunteer position. A vote then took place with the results being: 6 votes for the co-ordinator, 5 votes for a paid chief, and one vote for a volunteer chief.

This year's budgets will have to be presented to the FSAC for approval then presented to council for approval. A discussion then ensued on how council would get information on questions pertaining to a department's budget. It was agreed by all departments present that Dave Kendrick would collect the information needed from the departments.

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Bills being paid through the municipal office was discussed next. A discussion on HST rebates going to the municipality or to the departments commenced. Motion made by Mike swim to have the budget, municipal billing, and petty cash concerns from council, be discussed in a meeting of the departments Treasurers and Brian Holland. Seconded by Paul Thomas, all in favor.

There was a discussion on rotating fuel purchases. Motion made by Mike Swim to keep fuel purchases as they are now. Seconded by Jason Shand, all in favor.

Registrations for departments were presented by Dave Kendrick to each chief. Barrington will not be signing a joint registration this year.

The Island & BP department made a presentation on a new truck. Motion made by Paul Thomas to accept the I-BP proposal for a new truck. Seconded by Mike Swim, carried, one against.

Dave Kendrick announced that he recommended council not to accept the motion on purchasing 20 SCBA for departments. Dave also explained that he would recommend the purchase of more SCBA when departments with only a few SCBA got more members trained. Motion made by Mike Swim to purchase ten SCBA and departments to put it in their budget process. Motion seconded by Dwayne Hunt, carried, one against.

The remainder of the meeting concerned the structure of the Unified department with nominations for positions, truck and purchasing committees and annual general meetings.

Nominations for the name of the unified department were: Barrington Municipal Fire Service and Barrington Municipal Fire & Emergency Services.

Nominations for Chief: Gordon Ross, Dwayne Hunt (abstained), Dave Kendrick, and Shannon Newell(abstained).

Nominations for Deputy Chief: Johnny Nickers, Dwayne Hunt (abstained), Troy Stoddard, Gordon Ross, Dan Beer (abstained), Brian Crowell, and Mike Swim.

Names for the truck committee and purchasing committee will be brought in for the next meeting.

Motion made by Mike Swim to go back to the departments and let the members decide on whom they want for officers. Motion not seconded, declared dead.

Motion made by Mike Swim to have all members vote on officers of the new department at the March 12, 2014 meeting. Motion seconded by Dwayne Hunt, all in favor.

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Motion made by Paul Thomas to send a list of the nominees for positions to each department along with their qualifications and time limit for achieving their remaining qualifications, if needed. Motion seconded by Mike Swim, all in favor.

Motion made by Johnny Nickerson that all nominations for officers cease. Motion seconded by Mike Swim. Motion defeated.

Motion made by Johnny Nickerson that we accept nominations from departments for officers in the new department and present them at the next meeting. These must be received by March 11, 2014. Motion seconded by Paul Thomas, all in favor.

Motion made to adjourn by Paul Thomas.