

FIRE SERVICES ADVISORY COMMITTEE

Thursday, July 16, 2020 7:00 pm

Council Chambers, 181 Coldbrook Village Park Drive

AGENDA

- 1. Roll Call
- 2. Approval of Agenda
- 3. Disclosure of Conflict of Interest Issues
- 4. Approval of Minutes
 - a) April 23, 2020
- 5. Business Arising from Minutes
- 6. Update on honorariums for Committee Members
- 7. Roundtable Discussion
- 8. Other Business
- 9. Next Meeting
- 10. Adjournment

FIRE SERVICES ADVISORY COMMITTEE April 23, 2020 MINUTES

Meeting Date and Time

A meeting of the Fire Services Advisory Committee was held on Thursday, April 23, 2020 at 7:00pm by teleconference.

1. Roll Call

District	Name	Title
Aylesford	Shawn Carey	Chief
Berwick	Laurie Saunders	Chief
Canning	Jeff Skaling	Chief
Greenwich	Jason Ripley	Deputy Chief
Hall's Harbour	David Watson	Chief
Hantsport	Paul Maynard	Deputy Chief
Kentville	Brian Desloges	Chief
Kingston	Watson Armstrong	Chief/Chair
New Minas	James Redmond	Chief/Vice-Chair
Port Williams	Philip Porter	Chief
Waterville	Wayne Johnstone	Chief
District 5	Paul Spicer	Councillor
District 9	Peter Allen	Councillor
Western Area	Mike LeRue	Citizen Member
Eastern Area	Owen Jordan	Citizen Member

Also in attendance were:

- Rob Frost, Deputy Chief Administrative Officer
- Terry Brown, Manager, Inspection & Enforcement Services
- Chloe Austin, Recording Secretary

2. Approval of Agenda

On motion of Councillor Allen and Chief Desloges, that the April 23, 2020 agenda be approved as circulated.

MOTION CARRIED.

3. Approval of Minutes January 23, 2020

On motion of Chief Desloges and Chief Redmond, that the minutes of the Fire Services Advisory Committee meeting held on January 23, 2020 meeting be approved as circulated.

MOTION CARRIED.

Approval of Minutes March 5, 2020

On motion of Councillor Allen and Mr. LeRue, that the minutes of the Fire Services Advisory Committee meeting held on March 5, 2020 meeting be approved as circulated.

MOTION CARRIED.

- 4. Business Arising from Minutes
- **5. Sub-committee update**Terry Brown has contacted those selected to be on the subcommittee and will be scheduling meetings via teleconference or video conference
- 9. Honourarium/Mileage Forms Committee members are reminded to submit their forms.
- 10. Round Table Discussion There was brief discussion around the availability of masks due to the

COVID-19 pandemic.

Rob Frost confirmed that Council approved funding for the Fire Service.

11. Next Meeting Thursday, July 16, 2020

7:00 - 9:00pm

13. Adjournment On motion of Deputy Chief Ripley and Mr. LeRue, there being no

further business, the meeting adjourned at 7:24 pm.

Approved by:

Chief Watson Armstrong

Chair

Chloe Austin

Recording Secretary