

FIRE SERVICES ADVISORY COMMITTEE
Council Chambers, 181 Coldbrook Village Park Drive
December 5, 2024 at 7:00 pm

AGENDA

1. Call to Order
2. Roll Call
 - a. Introduction of Councillors
3. Amendments to the Agenda
4. Approval of the Agenda
5. Disclosure of Conflict of Interest Issues
6. Approval of Minutes
 - a. May 16, 2024 2
 - b. June 20, 2024 5
7. New Business
 - a. Dry Hydrant funding update
 - b. CVFSA Medal Update
 - c. Honorariums
 - d. 2025/26 Fire Operating budget forms
8. Roundtable
9. Date of Next Meeting - February 20, 2025
10. Adjournment

Accommodations are available for this meeting, please submit your request at:
www.countyofkings.ca/accommodationsrequest

FIRE SERVICES ADVISORY COMMITTEE

Thursday, May 16, 2024 at 7:00 pm

Draft Minutes

Meeting, Date and Time

A meeting of the Fire Services Advisory Committee (FSAC) was held on Thursday, May 16th, 2024 at 7:00 pm in the Council Chambers at 181 Coldbrook Village Park Drive.

Attending

FSAC Members

Jeff Skaling, Canning Fire Chief (Chair)
Jim Redmond, New Minas Fire Chief (Vice Chair)
Tristan Redden, Greenwich Deputy Fire Chief
Jason Stevens, Port Williams Fire Chief
Luke Redden, Berwick Fire Chief
Scott Hamilton, Kentville Fire Chief
Shawn Carey, Aylesford Fire Chief
Paul Maynard, Hantsport Fire Deputy Chief
Wayne Johnstone, Waterville Fire Chief
David Watson, Halls Harbour Fire Chief
Troy Bruce, Kingston Fire Chief
Councillor June Granger - District 1
Councillor Lexie Burgess – District 2
Councillor Martha Armstrong – District 4 (Standing in for Councillor Harding)

Municipal Staff

Rob Frost - Deputy CAO
Terry Brown - Manager of Inspection & Enforcement Division
Haley Hutt – Recording Secretary
Craig Gibson – Emergency Services Coordinator

Regrets

Todd Crowell, Wolfville Fire Chief

Absent

Thomas Lowe, Springfield Fire Chief

1. Call to Order

The meeting was called to order at 7:00 pm.

2. Roll Call

The Recording Secretary took meeting attendance.

3. Amendments to the Agenda

There were no amendments to the agenda

- 4. Approval of the Agenda** **On motion of Chief Redmond and Chief Carey that the Fire Services Advisory Committee approve the May 16th, 2024, meeting agenda as distributed.**

The question was called on the motion. **Motion carried.**

- 5. Disclosure of Conflict-of-Interest Issues** There were no conflict-of-interest issues disclosed.

6. Approval of Minutes

- a. February 15, 2024** **On motion of Deputy Chief Maynard and Deputy Chief Fairclough that the minutes of the Fire Services Advisory Committee meeting held on February 15, 2024, be approved as circulated.**

The question was called on the motion. **Motion carried.**

- 7. Business Arising from the Minutes** None

8. New Business

- a. Fire Funding Policy** Rob Frost, Deputy CAO presented a draft of the funding policy from the sub-committee. A discussion was had, and it was the decision of the Chief officers to take this back to their individual entities for feedback and hold a special meeting to approve the policy in one months' time.
On a motion by Chief Watson, seconded by Chief Carey that the Fire Services Advisory Committee hold a special meeting on June 20th 2024 to discuss the fire funding policy.

The question was called on the motion. **Motion carried.**

- b. EAP Update** Terry Brown presented the findings on the EAP program and there was no desire from the committee to change the current model.

- c. Funding Opportunity Emergency Services providers** Terry Brown presented information to the committee on funding opportunities available to the fire departments.

- 9. Other Business** There was no other business

10. Date of Next Meeting June 20th, 2024, at 7:00 pm

11. Adjournment **On motion of Chief Carey, there being no further business, the meeting adjourned at 8:11PM.**

Approved by:

Fire Services Advisory Committee

Month/Day/Year

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FIRE SERVICES ADVISORY COMMITTEE, SPECIAL MEETING

Thursday, June 20, 2024 at 7:00 pm

Draft Minutes

Meeting, Date and Time

A special meeting of the Fire Services Advisory Committee (FSAC) was held on Thursday, June 20th, 2024 at 7:00 pm in the Council Chambers at 181 Coldbrook Village Park Drive.

Attending

FSAC Members

Jeff Skaling, Canning Fire Chief (Chair)
Jim Redmond, New Minas Fire Chief (Vice Chair)
Jason Ripley, Greenwich Chief(virtual)
Adam Griffin, Port Williams Fire Deputy Chief
Luke Redden, Berwick Fire Chief
Ian Fairclough, Kentville Fire Deputy Chief
Shawn Carey, Aylesford Fire Chief
Wayne Johnstone, Waterville Fire Chief
David Watson, Halls Harbour Fire Chief
Troy Bruce, Kingston Fire Chief
Councillor Lexie Burgess– District 2
Councillor Tim Harding-District 5

Municipal Staff

Rob Frost - Deputy CAO
Terry Brown - Manager of Inspection & Enforcement Division
Haley Hutt – Recording Secretary
Craig Gibson – Emergency Services Coordinator

Regrets

Todd Crowell, Wolfville Fire Chief
Councillor June Granger - District 1

Absent

Thomas Lowe, Springfield Fire Chief
Paul Maynard, Hantsport Fire Deputy Chief

1. Call to Order

The meeting was called to order at 7:00 pm.

2. Roll Call

The Recording Secretary took meeting attendance.

- 3. Amendments to the Agenda** There were no amendments to the agenda
- 4. Approval of the Agenda** **On motion of Chief Redmond and Chief Carey that the Fire Services Advisory Committee approve the May 16th, 2024, meeting agenda as distributed.**
- The question was called on the motion. **Motion carried.**
- 5. Disclosure of Conflict-of-Interest Issues** There were no conflict-of-interest issues disclosed.
- 6. New Business**
- a. Fire Funding Policy** Rob Frost, Deputy CAO presented the draft funding policy as well as a draft contract. Discussion was had around some clarifying points about the draft funding policy and the draft contract. Once clarification was provided the committee prepared a motion.
- On the motion of Chief Ripely and Chief Redmond that Fire Services Advisory Committee recommend that Municipal Council adopt the Fire and Emergency Services Providers Funding Policy as presented at the June 20th, 2024 FSAC meeting.**
- The question was called on the motion. **Motion carried.**
- 7. Other Business** There was no other business
- 8. Date of Next Meeting** September 19th, 2024, at 7:00 pm
- 9. Adjournment** **On motion of Chief Carey, there being no further business, the meeting adjourned at 7:42 pm**

Approved by:

Fire Services Advisory Committee

Month/Day/Yea

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