

**MINUTES OF THE MEETING OF THE PROTECTION TO PERSONS AND PROPERTY COMMITTEE HELD ON AUGUST 7, 2018**

MEMBERS PRESENT: Chairman Dean Graff and Committee Members Rodney Cooney, Grant Hagerman and Jeremy Solmes

MEMBERS ABSENT: Bob Mullin

STAFF PRESENT: Derrick Little, Fire Chief  
Roxanne Hearn, Treasurer/ CAO  
Tawnya Donald, Clerk

The meeting was called to order by the Chair.

**ADOPTION OF AGENDA**

**MOTION #1**

Moved by Rodney Cooney

Seconded by Grant Hagerman

“The Committee recommends that the Protection to Persons and Property Committee Agenda for August 7, 2018 be adopted with the addition of a report on the ‘calls for police service.’”

**FIRE CHIEF’S REPORT**

Fire Chief Derrick Little reviewed his report for June/July 2018 with Committee.

**MOTION #2**

Moved by Jeremy Solmes

Seconded by Grant Hagerman

“The Committee recommends that the following Stirling-Rawdon Fire Department Standard Operating Guidelines be approved:

- a) SOG 1005 re: Situation Reports;
- b) SOG 1007 re: Terminating Transfer of Command.”

**MOTION #3**

Moved by Grant Hagerman

Seconded by Rodney Cooney

“The Committee recommends that Jason McCaskie, Jordon Hunter and Megan Belanger be hired as fighters for Station #1.”

**MOTION #4**

Moved by Jeremy Solmes

Seconded by Rodney Cooney

“The Committee recommends that the Fire Chief’s report for June /July 2018 be accepted as presented.”

**BY-LAW ENFORCEMENT OFFICER’S REPORT**

**MOTION #5**

Moved by Jeremy Solmes

Seconded by Rodney Cooney

“The Committee recommends that the By-law Enforcement Officer’s reports for June and July 2018 be accepted as presented.”

**NEW BUSINESS/CORRESPONDENCE**

**MOTION #6**

Moved by Rodney Cooney

Seconded by Jeremy Solmes

“The Committee recommends that the following correspondence be received and filed:

- a) copy of a resolution from Hastings County concerning the new volunteer firefighter training regulations: petitioning the provincial government to fund the cost of training volunteer firefighters, including lost wages and to provide the said training locally over a longer period of time;
  
- b) information from Community Safety Net on ‘Drug Safety’ booklets for kids available at a cost of \$15+hst per child.”

**OTHER BUSINESS**

The report ‘Calls For Police Service’ as comparing this year to 2016 and 2017 was reviewed by Committee.”

**ADJOURNMENT**

The meeting was adjourned by the Chair.