

**MINUTES OF THE MEETING OF THE PROTECTION TO PERSONS AND PROPERTY COMMITTEE HELD ON NOVEMBER 27, 2018**

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

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 November 27, 2018 be adopted as presented.”

**FIRE CHIEF’S REPORT**

Fire Chief Derrick Little reviewed his report for October/November 2018 with Committee.

**MOTION #2**

Moved by Grant Hagerman

Seconded by Jeremy Solmes

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

- a) SOG 1009 re: Incident Safety Officer;
- b) SOG 2011 re: S.C.B.A. use;
- c) SOG 8015 re: resetting alarm panels.”

**MOTION #3**

Moved by Bob Mullin

Seconded by Jeremy Solmes

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

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

**MOTION #4**

Moved by Rodney Cooney

Seconded by Bob Mullin

“The Committee recommends that the By-law Enforcement Officer’s report for October 2018 be accepted as presented.”

**ADJOURNMENT**

The meeting was adjourned by the Chair.