

**MINUTES OF THE MEETING OF THE PROTECTION TO PERSONS AND PROPERTY COMMITTEE HELD ON JANUARY 22, 2019**

MEMBERS PRESENT: Chairman Sari Watson and Committee Members John Rock, 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 Jeremy Solmes

Seconded by John Rock

“The Committee recommends that the Protection to Persons and Property Committee Agenda for January 22, 2019 be adopted as presented.”

**FIRE CHIEF’S REPORT**

Fire Chief Derrick Little reviewed his report for January 2019 with Committee.

**MOTION #2**

Moved by Bob Mullin

Seconded by Jeremy Solmes

“The Committee recommends that the Fire Chief’s report for January 2019 be accepted as presented.”

**MOTION #3**

Moved by Jeremy Solmes

Seconded by Grant Hagerman

“The Committee acknowledges receipt of the following Stirling-Rawdon Fire Department Standard Operating Guidelines:

- S.O.G. Number 1001 – Incident Command Functions
- S.O.G. Number 1002 – Incident Commander
- S.O.G. Number 1003 – Sectoring Procedure
- S.O.G. Number 1004 – Sectors
- S.O.G. Number 1005 – Situation Reports
- S.O.G. Number 1006 – Deployment Management
- S.O.G. Number 1007 – Terminating/ Transferring Command
- S.O.G. Number 1008 – Strategy Development

- S.O.G. Number 1009 – Incident Safety Officer
- S.O.G. Number 1010 – Rehabilitation
- S.O.G. Number 1013 – Response Outside Township Boundaries
- S.O.G. Number 2009 – Chainsaw Safety.”

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #4**

Moved by Grant Hagerman

Seconded by John Rock

“The Committee acknowledges receipt of a request from Davis New Homes to place a 4’ x 8’ sign advertising the Stirling Heights Subdivision on the south side of Mill Street at Baker Street

and further recommends that the said request be approved.”

**ADJOURNMENT**

The meeting was adjourned by the Chair.