

MINUTES OF THE MEETING OF THE PROTECTION TO PERSONS AND PROPERTY COMMITTEE HELD ON MARCH 5, 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 February 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 1014 – Rapid Intervention Team (RIT)
- S.O.G. Number 1015 – Outside Agencies
- S.O.G. Number 1016 – Notification of Fire Chief/ Designate
- S.O.G. Number 1017 – Radio Procedures & Usage responding to calls
- S.O.G. Number 1018 – Water and Ice Rescue Incident Command
- S.O.G. Number 1019 – Minimum Staffing Single Family Dwelling Fire
- S.O.G. Number 1020 – O.F.M. Notification
- S.O.G. Number 1021 – Incident Water Supply Officer
- S.O.G. Number 1022 – Superior Water Shuttle

- S.O.G. Number 2001 – Emergency Evacuation Signal
- S.O.G. Number 8019 – Hiring Boundaries.”

BY-LAW OFFICER’S REPORT

MOTION #4

Moved by Grant Hagerman

Seconded by John Rock

“The Committee recommends that the By-law Officer’s Report be accepted as presented.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #5

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee acknowledges receipt of a letter dated February 20, 2019 from Melissa Skinkle requesting permission to install signage at the Dog Park as well as offering to help with the cost of a dog poop bag dispenser or donating a tree for the park

and further that the said letter be forwarded to the Parks and Recreation Committee for their consideration.”

It was the consensus of Committee that in order to update the Township’s Integrated Community Sustainability Plan that members meet informally to review the same, bringing their individual priorities to be pulled together and set goals for the betterment of all concerned.

It was the further consensus of Committee the next Protection to Persons and Property Committee meeting be held on Tuesday, March 26, 2019 at 11:00 a.m. The Finance and Personnel Committee will hold a ‘budget’ meeting immediately following the Protection to Persons and Property Committee meeting on March 26, 2019.

ADJOURNMENT

The meeting was adjourned by the Chair.