

MINUTES OF THE MEETING OF THE PROTECTION TO PERSONS AND PROPERTY COMMITTEE HELD ON APRIL 23, 2019

MEMBERS PRESENT: Chairman Sari Watson and Committee Members John Rock, Bob Mullin, Grant Hagerman and Jeremy Solmes

STAFF PRESENT: Sean Porter, Fire Prevention Officer
Roxanne Hearn, Treasurer/ CAO
Tawnya Donald, Clerk

The meeting was called to order by the Chair.

ADOPTION OF AGENDA

MOTION #1

Moved by Grant Hagerman
Seconded by Jeremy Solmes

“The Committee recommends that the Protection to Persons and Property Committee Agenda for April 23, 2019 be adopted as presented.”

FIRE CHIEF’S REPORT

Fire Prevention Officer Sean Porter reviewed the April 2019 Fire Department Report with Committee.

MOTION #2

Moved by Bob Mullin
Seconded by John Rock

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

- S.O.G. no. 2014 – Directing of Traffic
- S.O.G. no. 2015 – Post Incident Review and Analysis
- S.O.G. no. 2016 – Fire Fighters Near Water
- S.O.G. no. 2017 – MAYDAY Emergency Calls
- S.O.G. no. 2018 – Urgent Emergency Calls
- S.O.G. no. 2019 – Gas Monitoring at Emergency Calls
- S.O.G. no. 2020 – Possible Hydrogen Cyanide Poison
- S.O.G. no. 3001 – Vehicle Response
- S.O.G. no. 3002 – Individual Response to Scene

and further recommends that the Fire Chief’s report for April 2019 be accepted as presented.”

BY-LAW ENFORCEMENT OFFICER'S REPORT

MOTION #3

Moved by Jeremy Solmes

Seconded by Grant Hagerman

“The Committee recommends that the By-law Enforcement Officer’s Report for the month of March 2019 be received.”

OTHER BUSINESS

In response to a recent text message inquiry Roxanne noted that she is in the process of preparing the Request for Proposal for the Tree Inventory and when ready it will be posted on the Township’s website as well as ‘Bids and Tenders’ website.

ADJOURNMENT

The meeting was adjourned by the Chair.