

## **Counsel Meeting-03/09/2020**

### **Calls:**

-Statistics (# and type of calls)

### **Staffing changes/ New Hires :**

N/A

### **Training /Seminars :**

- 4 members attended a DZ course offered internally at the St-Eugene Fire Hall on February 15<sup>th</sup>, 2020. (Serge Lalancette, Duncan Clatworthy, Leanne Howes, Stephane Pharand (roads))
- 2 new members now have their full DZ licence(Alex Gagne, Dominic Myre)
- Bryce Luker will be attending the 2 day EMC 200 (Basic Emergency Management )course in Kingston on March 25, 26. This course is put on by the Office of the Fire Marshal and Emergency Management.

### **Equipment :**

- New radios are now in use and working well outside at hip height. As for East Hawkesbury, our bad reception areas are in and around Voyageurs Park and along the Grande Montee. There are growing concerns over the effectiveness of these radios inside buildings, basements etc which, in an emergency situation is problematic. UCPR is looking into solutions (Installing more towers, vehicle repeaters, etc) with Bearcom (radio provider). New paging system is not yet operational. This seems to be a dragging on too long now. Once again Prescott-Russell Chiefs are looking into this issue.

- Old Radios: Might be able to convert them to new system and add them to our compliment. I am looking into this with Bearcom.

### ***Recurring points (old):***

-2020 we will need to replace 2-3 expired bunker suits as well as 2-3 fire helmets.

### **Other Purchases**

#### ***2020 proposed purchases:***

-2-3 Bunkers

- 2-3 helmets
- Individual Safety lights
- Extra SCBA for PT5 (CAB)
- Cable decent system for PT5 (CAB) to facilitate lowering the portable pool drawer since right now it takes 3-4 people and is dangerous.

**Pay grade structure/incentive :**

N/A

**Water shuttle test:**

N/A

**Bylaw:**

N/A

**Administration**

- We are in the process of getting FF identification cards, so that members can identify themselves if required at FF events, seminars, courses, or on calls

**Health & Safety**

- This year's SCBA FIT test will be scheduled in the next few weeks

**Budget**

***New points:***

N/A

***Recurring points (old):***

-Would like to look into budgeting for a new rescue vehicle when the other vehicles ones are paid off.

-Would like to look into a New Fire hall budget

**Prevention**

N/A

**Volunteer**

N/A