



SMOKY LAKE COUNTY

Minutes of **Fire Protective Services Committee** Meeting held on Monday, **October 3, 2016** at 1:17 P.M. in the County Council Chambers.

The meeting was called to Order by the Chairperson Craig Lukinuk in the presence of the following persons:

			<u>ATTENDANCE</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Monday, October 3, 2016</u>	
1	Dareld Cholak	Present	
2	Ron Bobocel	Present	
3	Craig Lukinuk	Present	
4	Cary Smigerowsky	Absent	
5	Randy Orichowski	Present	
CAO	Cory Ollikka	Present	
Asst. CAO	Lydia Cielin	Present	
Finance Manager	Brenda Adamson	Present	
Fire Chief	Scott Franchuk	Present	
Fire Protect. Svc. Asst.	Spencer Kotylak	Present	
GIS/Comm	Paul Miranda	Absent	
Legislative Svcs/R.S.	Patti Priest	Present	
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No Member(s) of the Public in attendance.

**2. Agenda:**

1111-16: Cholak      That the Fire Protective Services Committee Meeting Agenda for Monday, October 3, 2016 be adopted, as presented.

Carried.

**3. Minutes:**

1112-16: Bobocel      That the Minutes of the Fire Protective Services Committee Meeting held on Tuesday, August 9, 2016, be adopted.

Carried.

1113-16: Orichowski      That the Action List of the Fire Protective Services Committee dated August 9, 2016, be filed for information.

Carried.

**5. Issues for Information:**

**Draft Policy 02-PS-00-01: Firefighter Fitness Evaluation**

1114-16: Orichowski      That the County Council accept, as is, the draft Policy on "Firefighter Fitness Evaluation" in regards to criteria to evaluate Firefighter physical fitness capabilities, to protect the over-all safety and well-being of the Volunteer Firefighter members; as well as, address insurance liability concerns; and notify the Regional Fire and Rescue Committee that Council has no further recommendations in regards to the said Policy.

Carried.

**Unit 451 – Vilna Fire Department**

1115-16: Cholak      That County Council defer the discussion in regards to the longevity and options for replacement of the 1998 Superior Fire Truck – Unit 451 used by Vilna Fire Department, to the next scheduled budget meeting.

Carried.

**Fire Chief's Report**

1116-16: Bobocel

That the report presented by the Fire Chief for the period of August 3, 2016 to September 28, 2016, be accepted as presented and be filed for information.

Carried.

**Next Meeting**

1117-16: Orichowski

That the next **Fire Protective Services Committee Meeting** be scheduled for Monday, **December 5, 2016** at 1:00 p.m. to be held at the County Council Chambers.


Carried.


**ADJOURNMENT:**

1118-16: Lukinuk

That this meeting be adjourned, time 1:40 p.m.

Carried.

  
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CHAIRMAN

SEAL  
  
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CHIEF ADMINISTRATIVE OFFICER