



SMOKY LAKE COUNTY

Minutes of **Fire Protective Services Committee** Meeting held on Tuesday, **January 12, 2016** at 10:02 A.M. in the County Council Chambers.

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

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, January 12, 2016</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Fire Chief	Scott Franchuk	Present
GIS/Comm	Paul Miranda	Absent
Legislative Svcs/R.S.	Angela Bilski	Present

1 Member of the Public in attendance.

Spencer Kotylak, Fire Protective Services Assistant entered Council Chambers, time 10:02 a.m.

276-16: Cholak

2. Agenda:

That the Fire Protective Services Committee Meeting Agenda for Tuesday, January 12, 2016 be adopted, as amended:

Addition(s):

1. Executive Session – Legal.
2. Change Delegation from John Klem to Richard Klem.

Carried Unanimously.

Addition(s) to the Agenda

Executive Session: Legal

277-16: Bobocel

That County Council go into Executive Session to discuss a legal matter in regards to structure fire located at 60045 – RR 192, time 10:04 a.m.

Carried.

278-16: Orichowski

That County Council come out of Executive Session, time 10:27 a.m.

Carried.

7. Delegation(s)

Richard Klem on Behalf of John Klem, Landowner

Present before the Fire Protective Services Committee from 10:28 a.m. to 10:36 a.m. was Richard Klem on behalf of John Klem, landowner to discuss Fire Invoice No. 35424 in the amount of \$2,676.00 in regards to the structure fire located at 60045 – RR 192 on March 27, 2015.

3. Minutes:

279-16: Cholak

That the Minutes of the Fire Protective Services Committee Meeting held on Wednesday, November 4, 2015 be adopted.

Carried.

Action List: November 4, 2015

280-16: Orichowski

That the Action List of the Fire Protective Services Committee dated November 4, 2015, be filed for information.

Carried.

4. Request for Decision:

2016 Smoky Lake Fire Department Operational Budget

281-16: Bobocel

That Smoky Lake County Council adopt the 2016 budget for operational materials and supplies towards personal protective equipment and occupational health and safety purchases for the Smoky Lake Fire Department, not to exceed the amount of \$25,000.00.

Draft: 2016 BUDGET		
Personal Protective Equipment: Items	Cost	Amount
Bunker Gear (2 sets)	\$ 2,000.00	\$ 4,000.00
Boots (2 pairs)	\$ 300.00	\$ 600.00
Safety Glasses (6 pairs)	\$ 10.00	\$ 60.00
Balaclavas (4)	\$ 90.00	\$ 360.00
Helmet (2)	\$ 350.00	\$ 700.00
Safety Vests (10)	\$ 50.00	\$ 300.00
Disposable Respirators (6)	\$ 70.00	\$ 420.00
Extrication Gloves (6)	\$ 90.00	\$ 540.00
Firefighting Gloves (6)	\$ 100.00	\$ 600.00
Sub-Total		\$ 7,700.00
Equipment and Supplies: Items	Cost	Amount
Batteries (AA, C and D)	\$ 200.00	\$ 200.00
Brackets for organizing equipment in compartments	\$ 1,500.00	\$ 1,500.00
Fire Hose 38mm x 50' (3)	\$ 600.00	\$ 1,800.00
Traffic Wands (4)	\$ 50.00	\$ 200.00
Hand and Toe Warmers	\$ 75.00	\$ 75.00
Turbo Flares – 8 pack	\$ 600.00	\$ 600.00
Helmet Lights (4)	\$ 125.00	\$ 500.00
Clean supplies (spray 9, bunker gear cleaner)	\$ 200.00	\$ 200.00
New Regulator for bags	\$ 600.00	\$ 600.00
Nozzle Replacement (2)	\$ 1,100.00	\$ 2,200.00
Radios (2)	\$ 1,160.00	\$ 2,320.00
Radio Batteries (6)	\$ 110.00	\$ 660.00
Stop Signs (4)	\$ 75.00	\$ 300.00
Emergency Scene Signs (2)	\$ 475.00	\$ 950.00
Sub-Total		\$ 12,605.00
OH & S Requirements: Items	Cost	Amount
Air Quality Test on Air Compressor	\$ 750.00	\$ 750.00
Air Compressor Test	\$ 650.00	\$ 650.00
Pump Test Unit # 405 and Unit # 459	\$ 1,000.00	\$ 2,000.00
Clean and Inspect Bunker Gear (4 sets)	\$ 400.00	\$ 1,600.00
Sub-Total		\$ 4,750.00
2016 TOTAL BUDGET		\$ 24,805.00

Carried.

282-16: Smigerowsky

That Smoky Lake County Council adopt the 2016 budget for training for the Smoky Lake Fire Department, not to exceed the amount of \$39,000.00.

Proposed 2015 Training	
S 300 – Basic Firefighter (4 day course)	\$ 6,500.00
S 1100 – Vehicle Extrication (4 day course)	\$ 6,500.00
ICS 200 – Incident Command Systems (2 day)	\$ 2,000.00
Defense Driving Course (\$750.00/person) x 6 firefighters	\$ 5,500.00
Meeting and Practices (based on 2 meetings a month)	\$ 15,500.00
First Aid, CPR and AED Training	\$ 2,540.00
2016 TOTAL Training BUDGET	\$ 38,540.00

Carried.

Fire Invoice Number 34386

283-16: Cholak

That Smoky Lake County Council cancel the penalties in the amount of \$1,221.41 for the accounts receivable Invoice Number 34386 dated May 31, 2014, in reference to the motor vehicle collision that occurred on RR155 and TWP592.

Carried.

5. Issues for Information:

Fire Chief's Report

284-16: Bobocel

That the report presented by the Fire Chief for the period of November 26, 2015 to January 4, 2016, be accepted as presented and be filed for information.

Carried.

2015 Smoky Lake County Emergency Services Call Update

285-16: Cholak

That the updated report presented by the Fire Chief on the 2015 Smoky Lake County Emergency Services Calls Fire be accepted, as follows and filed for information:

Smoky Lake Fire Department: 2015 Fire Call			
Town Calls		County Calls	
Fires	0	Fires	35
Medical Assists	19	Medical Assists	15
Motor Vehicle Collisions	1	Motor Vehicle Collisions	23
Fire Alarms	12	Fire Alarms	15
TOTAL	32	TOTAL	88
2015 Fire Call Overall Total: 120			

Vilna Fire Department: 2015 Fire Calls			
Village Calls		County Calls	
Fires	1	Fires	28
Medical Assists	3	Medical Assists	10
Motor Vehicle Collisions	0	Motor Vehicle Collisions	19
Fire Alarms	4	Fire Alarms	2
		HAZ MAT	1
TOTAL	8	TOTAL	60
2015 Fire Call Overall Total: 68			

Waskatenau Fire Department: 2015 Fire Calls			
Village Calls		County Calls	
Fires	0	Fires	13
Medical Assists	3	Medical Assists	5
Motor Vehicle Collisions	0	Motor Vehicle Collisions	17
Fire Alarms	2	Fire Alarms	2
TOTAL	5	TOTAL	37
2015 Fire Call Overall Total: 42			
2015 County Total: 230			

Carried.

6. Correspondence(s):

Enbridge Safe Community Program

286-16: Cholak

That Smoky Lake County acknowledge receipt of the 2015 Enbridge Safe Community Program grant funding in the amount of \$8,760.00 intended to aid with the purchase of heavy rescue bags with new regulators and high pressure air lines; as per the letter received from Scott Ironside, Director, Western Region Operations, Enbridge, dated December 14, 2015.

Carried.

Fire Invoice Number 35424

287-16: Cholak

That Smoky Lake County reduce Fire Invoice Number 35424 from \$2,676.00 to \$1,676.00 with no penalties charges if paid by October 31, 2016 and to waive current penalties in the amount of \$364.31, due to new information provided by the landowner.

Carried.

Next Meeting

288-16: Cholak

That the next **Fire Protective Services Committee Meeting** be scheduled for Tuesday, **March 1, 2016** at 9:00 a.m. to be held at the County Council Chambers.


Carried.

ADJOURNMENT:

289-16: Lukinuk

That this meeting be adjourned, time 10:56 a.m.

Carried.



CHAIRMAN

SEAL


CHIEF ADMINISTRATIVE OFFICER