

SMOKY LAKE COUNTY



Minutes of the **Fire Protective Services Committee Meeting** held on Tuesday, **June 11, 2019** at 9:15 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:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, June 11, 2019</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present @ 9:30 a.m.
Asst. CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present @ 9:24 a.m.
Fire Chief	Scott Franchuk	Present
Fire Protect. Svc. Asst.	Spencer Kotylak	Absent
Legislative Svcs/R.S.	Patti Priest	Present

One Member of the Public in attendance.
No Media in attendance.

2. Agenda:

765-19: Halisky That the Fire Protective Services Committee Meeting Agenda for Tuesday, June 11, 2019, be adopted, as presented.

Carried Unanimously.

3. Minutes:

766-19: Gawalko That the Minutes of the Fire Protective Services Committee Meeting held on Tuesday, April 23, 2019, be adopted as presented.

Carried.

767-19: Cherniwchan That the Action List from the Fire Protective Services Committee Meeting held on Tuesday, April 23, 2019, be filed for information.

Carried.

4. Request for Decision:

No Requests for Decision.

5. Issues for Information:

Fire Chief's Report

Smoky Lake County Drone Use

768-19: Orichowski That Smoky Lake County approve the Emergency Services Department to operate a drone and use drone technology, in particular, in the event of an emergency, for the purpose of gathering data such as aerial videography, aerial photography, aerial survey and aerial inspection in the vicinity of Smoky Lake County.

Carried.

Brenda Adamson, Finance Manager, entered Council Chambers, time 9:24 a.m.

Cory Ollikka, Chief Administrative Officer, entered Council Chambers, time 9:30 a.m.

Fire Chief's Report
769-19: Halisky

That the Smoky Lake County Fire Chief's Report prepared by Fire Chief: Scott Franchuk, dated June 6, 2019, be accepted as presented and filed for information.

Carried.

2019 Junior Fire Fighter Summer Day Camp

Draft Expenses and Revenue

2019 Junior Firefighter Summer Day Camp Expenses			
Description	Quantity	Price	Cost
Course Creation	1	\$750.00	\$750.00
Course Instructors	4	\$1,500.00	\$6,000.00
Milage	1920	\$0.60	\$1,152.00
Vehicle for Training with towing	4	\$250.00	\$1,000.00
Fire Gear Rental	10	\$150.00	\$1,500.00
Balacavas	10	\$30.00	\$300.00
Gloves	10	\$25.00	\$250.00
Helmets	10	\$25.00	\$250.00
Boots	10	\$25.00	\$250.00
Transportation	4	\$100.00	\$400.00
Meals	80	\$15.00	\$1,200.00
T-Shirts	10	\$25.00	\$250.00
Course Supplies	1	\$350.00	\$350.00

Sub Total \$13,652.00

2019 Junior Firefighter Summer Day Camp Revenue			
Description	Quantity	Price	Revenue
Smoky Lake County	1	\$9,000.00	\$9,000.00
FCSS Funding	1	\$5,000.00	\$5,000.00
Registration	10	\$50.00	\$500.00
Smoky Lake Fire Department	1	\$500.00	\$500.00
Vilna Fire Department	1	\$500.00	\$500.00
Waskatenau Fire Department	1	\$500.00	\$500.00

Sub Total \$16,000.00

770-19: Orichowski

That the information received by Smoky Lake County Council from the Fire Chief in regard to the Year-2019 Junior Fire Fighter Summer Day Camp, including a draft Expense Budget in the amount of \$13,652.00 and a draft Revenue Budget in the amount of \$17,550.00; with 11 confirmed registrants, be accepted for information.

Carried.

Alberta First Responder Radio Communication System (AFRRCS) Radios

771-19: Orichowski

That Smoky Lake County **defer** the information received by Smoky Lake County Council from the Fire Chief in regard to the Alberta First Responder Radio Communication System (AFRRCS) Radios insurance coverage and replacement protocol upon damages not from regular wear and tear, to the next scheduled Regional Fire and Rescue Meeting; **and pursue** the purchase of radio belts from the current budget, to be used with all hand held AFRRCS radios.

Carried.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

772-19: Gawalko

The next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Tuesday, August 27, 2019 at 9:00 a.m.** to be held in County Council Chambers.

Carried.

ADJOURNMENT:

773-19: Lukinuk

That this meeting be adjourned, time 9:58 p.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER