

SMOKY LAKE COUNTY



Minutes of the **Fire Protective Services Committee Meeting** held on Tuesday, **April 23, 2019** at 11:21 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>ATTENDANCE</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, April 23, 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	
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	

One Member of the Public in attendance.

No Media in attendance.

2. Agenda:

602-19: Cherniwchan That the Fire Protective Services Committee Meeting Agenda for Tuesday, April 23, 2019, be adopted, as presented.

Carried Unanimously.

3. Minutes:

603-19: Halisky That the Minutes of the Fire Protective Services Committee Meeting held on Tuesday, February 19, 2019, be adopted as presented.

Carried.

604-19: Gawalko That the Action List from the Fire Protective Services Committee Meeting held on Tuesday, February 19, 2019, be filed for information.

Carried.

4. Request for Decision:

No Requests for Decision.

5. Issues for Information:

Fire Chief's Report

RMA Insurance - Fire Apparatus Driver Training

605-19: Halisky That the Smoky Lake County write a thank you letter expressing appreciation to RMA Insurance for instructing the Fire Apparatus Driver Training held in the Town of Smoky Lake on March 8-10, 2019, attended by 10 (ten) local fire department members and with 6 (six) members receiving a passing grade.

Carried.

Fire Chief's Report

606-19: Cherniwchan That the Smoky Lake County Fire Chief's Report prepared by Fire Chief: Scott Franchuk, dated April 16, 2019, be accepted as presented and filed for information.

Carried.

Emergency Services Vehicle Updates

607-19: Orichowski That the Smoky Lake County acknowledge receipt of the report prepared by the Smoky Lake County Fire Chief in regard to Emergency Services Vehicle storage and repair status of: Smoky Lake County's Rapid Attack Units: 470, 445, 421 and Fire Command Unit 458, and Waskatenau Fire Department's Rapid Attack Unit 462, and file for information.

Carried.

2019 Youth Fire Smart Summer Camp

608-19: Gawalko That the Smoky Lake County defer discussion in regard to the Youth Fire Smart Summer Camp being instructed by Whitlock Contracting Ltd., which will provide youth team work opportunities and encourage volunteering at our fire departments in preparation of adulthood for the purpose of future volunteer firefighter recruitment, to the next Regional Fire and Rescue Committee meeting.

Carried.

6. Correspondence:

Smoky Lake RCMP Detachment

609-19: Halisky That Smoky Lake County support the Smoky Lake RCMP Detachment by providing door prizes relating to fire safety, at a total value in the maximum amount of \$300.00 towards their event to be held in conjunction with Emergency Preparedness Week, on May 11, 2019 in response to the email received from Sargent Tina Chan, Smoky Lake RCMP Detachment, dated March 14, 2019.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

610-19: Gawalko The next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Tuesday, June 11, 2019 at 9:00 a.m.** to be held in County Council Chambers.

Carried.

ADJOURNMENT:

611-19: Lukinuk That this meeting be adjourned, time 12:00 p.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER