

# Emergency Service Committee

19 August, 2004  
12:00 A.M.  
CITY COUNCIL CHAMBERS

## MINUTES

Meeting called by:  
COMMITTEE  
Facilitator: Warren F.  
Brinkman  
Timekeeper:

Type of meeting:  
REGULAR  
Note taker: Warren F.  
Brinkman

Attendees:  
I. Parkes  
Chair  
R. McMillan  
L. Compton  
C. Wasacase  
B. Presentanz  
W. F. Brinkman

### Agenda Item: Action:

Land Ambulance: Memorandum of Understanding

**Warren F. Brinkman to forward draft to Kenora District Service Board and Central Ambulance Communications Centre for comment/review/ratification.**

Fire Investigation Protocol: Memorandum of Understanding between City of Kenora Fire and Emergency Services, Kenora Police Services, Ontario Provincial Police, and the Office of the Fire Marshal

**Warren F. Brinkman to forward MOU to OPP for comment/review/ratification**

Bill 52, an Act to amend the Fire Protection and Prevention Act

**Warren F. Brinkman to keep Council for the City of Kenora apprised of any changes regarding Bill 52**

Fire Con 2004

**Council for the City of Kenora has been requested to support Fire Con 2004. Council for the City of Kenora by way of the City of Kenora Fire and Emergency Services supports this premiere fire and emergency service training event annually through committing instructors, students, and membership to the Fire Con board of directors.**

Consolidation of the Outdoor Wood Furnace By-Laws

**Consolidated Outdoor Wood Furnace By-Law presented for review and comment. Consolidated By-Law to be forwarded to Committee of the Whole for approval after receipt of comment.**

Apparatus Replacement Report

**Warren F. Brinkman presented Committee with apparatus replacement report for 15, 20, and 25-year intervals. Also provided estimate as to cost of replacing all fire apparatus in year 2004. A further consolidated report, including costs will be provided at next Committee meeting.**

Austin-Grassy-Schnarr Property Owners Association

**Warren F. Brinkman provided verbal report to Committee regarding the petition from the Austin-Grassy-Schnarr Property Owners Association in respect to establishing a firehall and pumper truck in the Austin-Grassy-Schnarr Lake area.**

In Camera

**Personnel matter**

OTHER BUSINESS

N/A

NEXT MEETING DATE & TIME

Moved by: L. Compton Seconded by: C. Wasacase and carried that this meeting be now declared closed at 2:00pm.