

TOWNSHIP OF ADMASTON/BROMLEY
PROTECTIVE SERVICES COMMITTEE
MINUTES

Monday, February 14th, 2022
At 2:00 p.m.

Chair Mike Quilty and Committee Members Robert Dick and Michael Donohue.

Also in attendance were CAO/Clerk Charkavi, Acting Treasurer/Deputy Clerk Ferguson, Acting Chief McHale and Acting Deputy Chief Donohue.

- 1. Chair Mike Quilty called the meeting to order at 2:00 p.m.**
- 2. Declaration of Pecuniary Interest – none**
- 3. Approval of Agenda**

Moved by Michael Donohue, seconded by Mike Quilty

BE IT RESOLVED that the Protective Services Committee approve the agenda for the February 14, 2022 meeting as presented this date.

“Carried”

- 4. FPPA – Firefighter Certification – Consultation Review**

Committee discussed the proposed changes to the Fire Protection and Prevention Act (FPPA) – Firefighter Certification requirements.

Mayor Donohue provided the information from 2018 when a similar consultation review was performed by the FPPA.

Discussion was had on the short consultation period.

Acting Chief McHale outlined how the proposed regulations will affect the Douglas Fire Department.

Acting Chief McHale advised that a meeting of the Fire Chiefs is taking place on February 23, 2022, and this consultation of the Firefighter Certifications has been added to the agenda. It is proposed that comments from the Fire Chiefs will be provided back to their respective councils so that comments can be submitted.

Committee directed CAO/Clerk Charkavi to email the Solicitor General concerning the FPPA – Firefighter Certifications noting that the consultation period to provide comments is too short and to request an extension.

Mayor Michael Donohue left the meeting at 2:41 pm.

5. **Truck Garage – Drawings / Project Management**

Committee discussed the proposed Fire Hall Expansion and the grant that was received for \$100,000.00.

Councillor Dick advised that former Fire Chief Vanwoezik was interested in being involved in the project. Committee discussed how that involvement could take place. Committee directed Acting Chief McHale to reach out to see what the interest in the expansion project is. Once the interest is known, Committee will assign members to create an RFP for the Fire Hall Expansion and for Project Management.

6. **Fire Extinguishers**

Committee discussed which company services the fire extinguishers for the Township. Acting Chief McHale noted that a company had recently visited the Douglas Fire Department and conducted a thorough inspection of the site. Acting Chief Mchale was very impressed with this company. Committee directed staff to ensure the fire extinguishers throughout the whole Township were on an inspection schedule and that an inspection of sites, to determine where fire extinguishers were required, be completed.

7. **New Business.**

None.

8. **Next Meeting.**

Next Meeting was noted to be at the call of the Chair


9. **Adjournment**

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that the Monday, February 14th, 2022 Protective Services Committee adjourn at 3:13 p.m.

“Carried”


Chair


CAO/Clerk