

**MINUTES**

**FIRE SERVICES AND EMERGENCY PLANNING COMMITTEE**

Minutes of the Fire Services and Emergency Planning Committee held on Thursday February 5, 2015, at 10:30 a.m., in the Esquering Room Halton Hills Civic Centre.

Members Present: Mayor R. Bonnette (Acting Chair); Councillors B. Inglis, M. O'Leary

Regrets: Councillors B. Lewis (Chair); M. Johnson

Staff Present: B. Marshall, Fire Chief/ Deputy CAO; J. Martin, Deputy Chief; H. Olivieri, Deputy Chief; B. Marshall, Acting Captain; S. Jones, Town Clerk

Others Present:

1. **Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

2. **Closed Meeting/Confidential Reports from Officials**

NIL

3. **Delegations**

A. Bryce Marshall, Acting Captain was present and made a presentation to the Fire Services and Emergency Planning Committee regarding Mobile Data System.

(Refer to Item No. 4A of these Minutes, MEM-FIRE-2015-0001)

B. Marshall spoke to the capabilities of the Mobile Data System and the efficiencies from moving away from paper based maps to the electronic integrated system. The mobile data system is a wireless data system that provides live incident information to fire crews through mobile data units (tablets) installed in emergency vehicles. The system provides dispatch information, interactive mapping, suggested routes of travel, property information and preplanning information. B. Marshall noted that the installation of tablets has been completed in pumper, rescue, and aerial vehicles. Installation of the system in remaining emergency vehicles will take place during Phase 3 and Phase 4 of the project.

NOTE: PowerPoint presentation available upon request.

- B. John Martin, Deputy Chief PowerPoint Presentation regarding Report of the Elliot Lake Commission of Inquiry, Part Two – Emergency Response Findings

(Refer to Item No. 4B of these Minutes, MEM-FIRE-2015-0002)

J. Martin provided committee with an overview of the Inquiry resulting from Algo Centre Mall collapse in Elliot Lake. He further highlighted the 38 recommendations included in the Commissioner's report and the actions taken by the Halton Hills Fire Department in response to the recommendations.

NOTE: PowerPoint presentation available upon request.

**4. Reports & Memos to be considered by Committee**

- A. MEM-FIRE-2015-0001 dated January 15, 2015 regarding Mobile Data System. (Deputy Chief J. Martin)

Recommendation No. FIRE-2015-0001

THAT Memorandum No. MEM-2015-0001 dated January 15, 2015 regarding Mobile Data System be received for information.

CARRIED

- B. MEM-FIRE-2015-0002 dated January 8, 2015 regarding Report of the Elliot Lake Commission of Inquiry, Part Two – Emergency Response Findings. (Deputy Chief J. Martin)

Recommendation No. FIRE-2015-0002

THAT Memorandum No. MEM-2015-0002 dated January 8, 2015 regarding Report of the Elliot Lake Commission of Inquiry, Part Two – Emergency Response Findings be received for information.

CARRIED

- C. MEM-FIRE-2015-0003 dated January 28, 2015 regarding Pan Am/Parapan Am Games Update. (Deputy Chief J. Martin)

Recommendation No. FIRE-2015-0003

THAT Memorandum No. MEM-2015-0003 dated January 28, 2015 regarding Pan Am/Parapan Am Games Update be received for information.

CARRIED

- D. MEM-FIRE-2015-0004 dated January 19, 2015 regarding 2014 Car Seat Inspection/Installation Program. (Deputy Chief H. Olivieri)

Recommendation No. FIRE-2015-0004

THAT Memorandum No. MEM-2015-0004 dated January 19, 2015 regarding 2014 Car Seat Inspection/Installation Program be received for information.

CARRIED

**5. Communications/Updates/Discussion Items**

- A. Fire Chief Marshall spoke to a recent Letter to the Editor published in the Independent and Free Press on February 5<sup>th</sup>, and provided clarification on the training program that is applied for all applicants wishing to apply to the Fire Department.
- B. Mayor Bonnette asked the Fire Chief to pass along his thanks to the organizing committee for the splendid work in putting together of the Fire Firefighter Recognition Night.

**6. Next Meeting**

Thursday, March 5, 2015 – 10:30 a.m.  
Halton Hills Civic Centre – Esquesing Room

**7. Adjournment**

The meeting adjourned at 11:50 a.m.

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Rick Bonnette

MAYOR

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Suzanne Jones

CLERK