

MUNICIPALITY OF EAST FERRIS FIRE AND EMERGENCY SERVICES COMMITTEE Monday, January 17th, 2022

Present: Councillor Lougheed, Chair, Fire Chief Loeffen and Monica Hawkins

Call to Order

- 1. Called to order meeting called to order at 2:31 p.m.
- 2. Approval of the agenda Agenda approved as prepared
- 3. Declaration of Conflict of Interest/Pecuniary Interest None for this meeting
- 4. Correspondence and Information:
 - a) **Agreement -** Automatic Aid with Chisholm Township Fire Chief brought to the attention of the Committee that the Township of Chisholm wish to enter into an agreement with the Municipality of East Ferris for Automatic Aid. This has been on the radar for a while. The Agreement has already been approved by the Council of the Township of Chisholm. The Agreement provides assistance to both Chisholm and East Ferris by supplying Fire Dept. personnel plus tanker/water support when required. There is no cost to this agreement.
- b) Agreement Auto Extrication with Chisholm Township Fire Chief brought to the attention of the Committee that the Township of Chisholm wish to enter into an agreement with the Municipality of East Ferris for Auto Extrication. The Agreement has already been approved by the Council of the Township of Chisholm. The Agreement provides assistance to Township of Chisholm for heavy hydraulics extrication requests for reported emergency incidents. Cost affiliated with the agreement are same as MTO rates.

By-laws will be prepared for the Regular Council Meeting of January 25th, 2022 to enter into agreements with the Township of Chisholm.

Once these by-laws are in place, the Chief will engage in discussion with the Municipality of Callander regarding Nipissing Manor and the east end of the municipality.

- c) Provincial Mandate Community Risk Assessment Guidelines (Capital Budget)
- d) Fire Master Plan Projection of how to meet the needs i.e. Level of Service
 Fire Chief Loeffen touched on the Provincial Mandate Community Risk Assessment and the Fire
 Master Plan with the committee. The plan is required to be in place by 2024. Fire Chief explained
 to the committee that this item will be part of the 2022 Fire Department Capital Budget. A rough
 estimate on preparing the Community Risk Assessment and the Fire Master Plan could be over the
 \$50,000.00. Once implemented this plan is to be reviewed every 5 years. This plan will identify the
 municipality's geographical area, level of service that the municipality require to provide the
 residents.
- 5. Other Business Discussion of the Article on Bay Today: "Enbridge Gas helps East Ferris Fire Department buy firefighting training materials". Chief advised that members of the department have taken interest of the training materials purchased with the grant money. Some members have taken manuals to review.

Fire Chief also reported on the status of the Fire Department regarding COVID/Omicron. Chief has received a case of N95 masks for the department.

6. Adjournment -