



JOINT FIRE SERVICES OVERSIGHT COMMITTEE

MEETING AGENDA & MINUTES

AUG 14, 2024 2:30PM

PALMERSTON FIREHALL

Committee Members Present

Brooke Lambert, Manny Baron, Michael Martin, Gregg Furtney, Jean Anderson, Chris Harrow, Callise Loos, Marco Guidotti

Committee Members Regrets

Andy Lennox

1. CLOSED SESSION – WAGE DISCUSSION

- Senior Fire Management Team Members left room during discussion

2. DRAFT TERMS OF REFERENCE DISCUSSION

- The draft document was sent out before the meeting for everyone to review
- No comments regarding changes to the Terms of Reference

Moved by: Jean Anderson,

Seconded by: Brooke Lambert

That the Joint Fire Services Oversight Committee Terms of Reference be approved and adopted by the committee.

3. BUDGET 2025

- No major purchases expected in 2025 for any of the departments



- The main project will be the master fire plans for Minto and Wellington North and the incorporation of the Mapleton master fire plan into the long-term budgeting process
- We will be bringing back a 25-year truck plan for each municipality forward as well.

4. BURN BY-LAWS

- Working to align the three municipal burn bylaws with same rules and regulations, looking to adopt an online burn permitting system. Discussion surrounding fees for burn permits, suggestions surrounding education about the new bylaw and new systems before implementing fees.

5. SPECIALTY RESCUE TEAMS

Suspending teams currently, Centre Wellington will be put as the service provider for specialty rescue.

Discussions are happening with the firefighters surrounding specialty rescue, but the themes are related to training requirements and availability of the firefighters.

6. NEXT MEETING DATE