Oliver Paipponge Fire & Emergency Services

Officers Meeting Minutes

Date:
Tuesday, Nov. 15, 2016

Time:
19:30

Officers Present:
Mike Horan, Fire Chief
Dan Simko, Deputy Fire Chief
Shane Zimmer, Kakabeka Fire Hall Captain
Rob Peacock, Intola Hall Captain
Stephanie Stangier, Murillo Hall Captain
Dave Bertrand, Rosslyn Hall Captain
Mike Lamers, Prevention Officer
Bernie Kamphoff, Council Representative
Bobbie Caratti, Record Secretary

Visitors:

Conference Call:

Absent:
Sean Horan, Stanley Hall Captain
Jenn Horan, EFR Equipment Coordinator

Agenda:

- Hoarding issues and procedures
- Winter Ops and preparation
- Sea Can purchase update
- Fall training schedule-basics, ff safety, RIT & SCBA
- Capital Budget Presentation
- SOG regarding wearing ff gear outside of calls
- Protocol is EFR is blocked or refused access to patient by police, family or other
1. Discussion
   - New CAO – no name provided yet but they accepted the job.
   - Winter OPPS preparations – Chief to get sand bags and leave them at Rosslyn & Murillo.
   - Sea Can – still looking for a better deal than local distributor. Investigating options in the states.
   - New Wind Sock needed for KB Helipad. Light also looks to be out at the helipad.
   - Facebook Page for OPFD. This page would include the history of Oliver Paipponge and the fire department. 3 administrators creating and running this page including Bobbie Caratti. Information going on the page can only be added by the administrators.
   - Missing prevention flyers (FOUND)

2. Budget
   November 22\textsuperscript{nd} Capital Budget Presentation.

3. Section reports

   3.1 Safety
   EFT to work on a protocol on what happens when family refuses first responder aid. Once this is done they will provide to chief.
   If family refuses aid call dispatch to get police.
   If you are told to leave by higher medical officer ensure you take down the information before leaving.
   Ensure all halls have sufficient lighting at the entrance/exits.

   3.2 Mechanical
   98 & 96 safety due in November / 93 due in December
   31 gas gauge is broken. Also looks like the truck is being taken without proper documentation as the gas is lower than where remembered.
3.3 PPE
SOG to be created for wearing fire gear on personal time at inappropriate events.

3.4 Training
Fall Training Schedule – RIT & SCBA Goal for 90% of volunteers to be SCBA capable
Christmas Challenge December 7th Mental Health Training possibly in January.
NFPA 1407 standards booklet to be emailed to captains.

3.5 Recruiting

3.6 EFR
Francis is not recertified, Jen to email and advise him he cannot respond until this is completed.
Request for training for ERF and FIRE on defibrillator.

3.7 Prevention
Banner at Rubin Park fence.
Fire fighter curling in January.

3.8 Fire News

4. Captains Reports
- **Stanley**
  Cars removed from Stanley.

- **Intola**
  Damages to the building again. Chief requested cost of the camera to catch who is doing this. Intola Captain to get prices.

- **Rosslyn**
  Battery dead in 93, charged it up and is now okay.

- **Kakabeka**
  Sea Can set up at KB is holding the props.
• **Murillo**
  Lock Boxes.
  x2 SCBA units with electrical issues – pulled out of service.
  Spencer off the team, Dennis and Kevin not around anymore.

• **Slate River**

6. **Open Forum**

7. **Chief Notes**

**Meeting Adjournment Time:** 21:20