

Municipality of Strathroy-Caradoc
Strathroy-Caradoc Fire Advisory Committee
Minutes

Wednesday, November 20, 2024

1:00 p.m.

Committee Room (2nd Floor) - In Person
Strathroy-Caradoc Municipal Office
52 Frank Street
Strathroy, Ontario

Present: Deputy Mayor Mike McGuire, Chair
Councillor Sandi Hipple
Councillor John Brennan
Vice-Chair Jane Bruinink

Absent with Notice: Member Scott Barker
Mayor Colin Grantham

Also Present: Brent Smith, Director of Fire Services/Fire Chief
Jennifer Pereira, Deputy Clerk (Recorder)
Maddy Alcainho, Fire Service Co-ordinator

- 1. Roll Call**
- 2. Declaration of Pecuniary Interest**

None.

- 3. Call to Order/Approve Agenda**

Moved by Councillor Sandi Hipple

Seconded by Vice-Chair Jane Bruinink

THAT: the November 20, 2024 Fire Advisory Committee Agenda be approved as circulated.

Carried

4. Approval of Minutes

4.1 Fire Advisory Committee Meeting Minutes - October 16, 2024

Moved by Councillor Sandi Hipple

Seconded by Vice-Chair Jane Bruinink

THAT: the Fire Advisory Committee Meeting Minutes of October 16, 2024 be approved as written.

Carried

5. Correspondence and Notifications

Moved by Councillor John Brennan

Seconded by Vice-Chair Jane Bruinink

THAT: the committee receive communication item 5.1 for information.

Carried

5.1 Safe Community Project Assist Campaign

Councillor Brennan suggests a presentation to Council of the new firefighters just as they present at Police Services Board in recognition of the new hires. He feels that the acknowledgement of the new recruits is important to the community.

Chief Smith shared with the committee a card of thanks the Fire Department received following a call in August. They expressed they're thanks to the fire department for all they did and presented a token of appreciation.

Moved by Councillor John Brennan

Seconded by Councillor Sandi Hipple

THAT: Chief Smith and Chair McGuire investigate the possibility of having Fire Department staff presentations at a Council meeting when appropriate; and

THAT: the Chief come back with a report defining the feasibility.

Carried

6. Department Reports

6.1 Station 2 Location Study - FIRE-2024-12

Chief Smith presented the Station 2 Location Study to the committee and went through the specifics of the document. He provides the committee with four options for the Station 2 location.

Moved by Vice-Chair Jane Bruinink
Seconded by Councillor Sandi Hipple

THAT: The Committee receives the Station 2 Fire Location Study for information as amended; and

THAT: the revised report be sent to Council for information.

Carried

7. Scheduling of Meetings

8. Adjournment

The Chief reminds the committee about the Firefighters Dinner that is being held tomorrow November 21, 2024. It starts at 6:30 p.m. with dinner at 7:00 p.m. at the Caradoc Community Centre.

Moved by Councillor Sandi Hipple
Seconded by Councillor John Brennan

THAT: the November 20, 2024 Fire Advisory Committee Meeting adjourn at 2:48 p.m.

Carried

Chair

Vice-Chair