

Town of Lunenburg Protective Services Committee Meeting

Tuesday, June 16, 2022 Meeting Recommendations

That staff approach the vendor to request holding the price until September 30 and explore options for installation and payment over 2 fiscal years or hold installation and price until the next fiscal year. Staff are also asked to explore any possible grant opportunity for this piece of equipment.

MINUTES

Town of Lunenburg Protective Services Committee Meeting



Thursday, June 16, 2022 at 4:00 p.m.

Lunenburg and District Fire Hall

PRESENT: Deputy Mayor Peter Mosher, Chair
Councillor Ed Halverson
Councillor Susan Sanford
David Baugil, Fire Districts 1 & 2 Commission Board Member
Brian Keizer, Fire Districts 1 & 2 Commission Board Chair

ALSO PRESENT: Lisa Dagley, CPA, CGA, Finance Director/Acting CAO
Cory Hodder, Assistant Deputy Fire Chief and Truck Committee Member
Kelly Jardine, Recording Secretary
Lisa Kendall, Municipal Engineer/Project Manager
Dave Robb, Deputy Fire Chief and Truck Committee member (arrived at 4:09 p.m.)

ABSENT: Councillor Melissa Duggan
David Afford, Fire Districts 1 & 2 Commission Board Member
Darren Romkey, Fire Chief

1. Call to Order

The Chair called the meeting to order at 4:02 p.m.

2. Acknowledgement of Mi'kma'ki the Ancestral and Unceded Territory of the Mi'kmaq People

The Chair recognized Lunenburg's location on the unceded territory of the Mi'kmaq people.

3. Agenda

Motion: moved and seconded approval of the agenda as presented/with the following amendment: .

4. March 24, 2022 Committee Meeting Minutes

Motion: moved and seconded approval of the Protective Services Committee meeting minutes of March 24, 2022 as presented.

5. Public Participation, Presentations and Questions (Nil)

6. Correspondence and Petitions Consideration (Nil)

7. Business Arising from the Minutes/Unfinished Business (Nil)

8. Notices of Motion (Nil)

9. New Business

a. Fire Hall Vehicle Exhaust Extraction System

The Municipal Engineer summarized the report ([Schedule A](#)).

In response to questions the Municipal Engineer confirmed there was only one (1) submission received and it was double the original budgeted price. The originally budgeted exhaust extraction system was meant for garages and private homes. The new price reflects a system meant for emergency operations such as the Fire Hall.

The Acting CAO confirmed the Town's reserves funds could cover the additional cost for the Town's 50% contribution.

Cory Hodder confirmed we can continue to operate safely with the existing system for the next year.

Motion: moved and seconded that it be recommended that staff approach the vendor to request holding the price until September 30 and explore options for installation and payment over 2 fiscal years or hold installation and price until the next fiscal year. Staff are also asked to explore any possible grant opportunity for this piece of equipment. Motion carried.

b. Update on New Trucks – Cory Hodder, Assistant Deputy Fire Chief

Mr. Hodder reported:

- The Chassis has been received and the rest of the build has begun and should be received before the #7 is delivered.
- The new #7 Ford Truck has not been received and after it is received it takes 45 days to outfit. Ford does not have an arrival date.
- The old #7 Ford Truck was sold for \$35,000, well over the expected \$15,000. The truck will be released July 30 and the Fire Department can “temporarily” safely operate without it.
- The Rescue truck was sold for \$37,500.

c. Fire Chief's Reports: Mar/Apr/May 2022 – for information

The Chief's reports are provided for information (**Schedule B**).

d. Next Meeting Date

The next Protective Services meeting will be Thursday, September 15 at 4:00 p.m. Meetings will be at the Fire Hall unless otherwise noted.

Deputy Mayor Mosher noted there should be an easy transition for a new Service Agreement.

10. Meet in camera n/a

11. Resumption of Committee meeting in public session n/a

12. Adjournment

The meeting was adjourned at 4:26 p.m. by the Chair.

Kelly Jardine
Recording Secretary