



Protective Services Committee
Tuesday, June 21, 2011 at 1:00 PM
Fire Training Room
2225 Otter Point Road

AGENDA

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes:** May 3, 2011
4. **Business Arising from the Minutes:**
 - Application to CREST from JDF Emergency Services - Bill
 - Access to lands beyond Harbourview – Councillor Bennett
 - Purchase of CRD Hazmat trailer – Steve
 - Report to Council – Reserve Fire Truck - Steve
 - Sooke Emergency Plan staff report – Steve
 - EOC training level II – acknowledgment certificates - Steve
5. **Staff Reports:**
 - RCMP Services
 - Fire Services
 - Apparatus Replacement Plan
 - Volunteer Firefighting Training Budget
 - Coming Changes to Fire Underwriter's Survey
 - Recommendation to have a set response time policy for DOS
 - NFPA Update
 - Idea to host Open House/Master Plan
 - Mutual Aid Agreement with Colwood – fee for service
 - Update on Silver Spray Fire Station
 - Community Wildfire Protection Plan
 - Urban Search and Rescue (USAR)
 - Recruitment for Station 2 – how to staff
 - Emergency Services
 - Training Session – July 8 at 2:00 p.m.
 - EOC – task assignments
 - Emergency containment booms
 - Municipal Services

6. **Schedule Next Meeting:** September 6, 2011

7. **Adjournment**

Attachments:

1. Protective Services Committee Minutes of May 3, 2011
2. Report to Council June 13, 2011 – Reserve Fire Truck
3. RCMP – Monthly Mayor Report – April & May 2011