

<p>June 23. 15</p> <p>July 21.15</p> <p>Aug 27.15</p> <p>Sept.24.15</p> <p>Oct. 22.15</p> <p>Nov. 26.15</p>	<p>EXTRACTION WASHING MACHINE FOR TURN OUT GEAR</p> <p>Ken has sourced out a supplier on Vancouver Island. He is in discussion with Chief and Deputy Chief. Ken will put together a proposal.</p> <p>Ken has the price list, and he is looking at where the machines can be located in the hall. He will be working with Chief.</p> <p>Ken has received 2 price quotes and he is waiting on one more. As soon as the quote is in, he will move forward.</p> <p>Ken has 3 quotes and will develop a business case for purchase of a machine and a second business case for installation of the machine at Hall 2.</p> <p>Ken will include information from Mr. Don MacFadgen, WSBC consultant. 1-250-881-3452 (w) 1-250-413-7799 (c) don.macfadgen@worksafebc.com</p> <p>The business cases will be forwarded to Chief Bremner and the Facilities and Physical Plant Committee.</p> <p>Our current operational practice for cleaning bunker gear is not sanctioned by the manufacturer. WorkSafeBC stands by manufactures recommendations.</p> <p>The second option for ensuring the firefighters are protected from post fire/incident exposure is to purchase a second set of bunker gear for members.</p> <p>Ken will write a proposal for Mitch to present at the Trustees meeting. The proposal will include:</p> <ul style="list-style-type: none"> - What is the purpose of the machine - What other departments have one (Pender, Saanich, View Royal, Gabriola) - Are the other departments satisfied with the product - The current cost (price range) - Why we need this type of machine - What will be the cost/time savings - How will the use of this machine compare to current practice and why our current practice needs to change <p>The recommendation has gone forward to the Trustees. There is no money in the budget for the project at this time. If the proposal is accepted by the Trustees, then money will be budgeted in 2017. Tabled until the spring 2016.</p>	<p>Ken Akerman</p> <p>Ken Akerman Chief Bremner Ken Akerman</p> <p>Ken Akerman</p> <p>Ken Akerman Mitch Forest</p>	<p>a.s.a.p.</p> <p>a.s.a.p.</p>	<p>022</p> <p>Tabled until 2016</p>
<p>June 23. 15</p> <p>July 21.15</p> <p>Aug 27.15</p>	<p>ASBESTOS IN HALL 1</p> <p>Chief has reviewed a report 7 – 8 years old. Ken and Chief are reviewing the report. There is asbestos in the hall and there will be labels placed in areas of concern. Ken will research WCB and figure out how to report known exposures. Ken presented the 2008 Asbestos Review report by North West Environmental Group (NWE). There is asbestos in Hall 1. Work has been completed in the furnace room. Ken is not sure if the asbestos has been completely removed from the area. The training room – all damaged floor tile has been replaced. All future damage will be fixed immediately. In the kitchen – all of the flooring has been removed Bathrooms – unknown. It was a non-destructive testing completed by NWE, the original tiles may have asbestos. Anything that is in its' original undamaged container is considered safe, until the container is broken. Chief – Anything that has dust, use a mask. There are signs in the building warning of asbestos. Ken – I have to make a report of all personnel that may have had a potential exposure to the asbestos. In the training room, tiles are loose. Ken and Chief will discuss how we will get them removed. Ken has asked all Committee Members to look at the report and be prepared to discuss it in detail at the next meeting. We have to educate ourselves as to the extent of the asbestos in the building. The North West Environmental Group (NWE) – Hall No. 1 Fire Hall Survey of the Building for Asbestos, Mould, and Products of Combustion From Vehicle Exhaust (July 18, 2008 – NWE Project: 8855) report was evaluated by the committee. Signs have been placed in Hall 1 warning of the asbestos in the building. The committee reviewed recommendations that Ken presented:</p> <ul style="list-style-type: none"> - Label all areas with asbestos - Any damaged Asbestos Containing Material (ACM) or any material that can be impacted should be removed from the building. - We are required by WorkSafeBC to: inventory any known asbestos in the hall, investigate that the asbestos has been contained or removed, and report any possible exposure(s) to the asbestos. <p>The following recommendations will be forwarded to the Salt Spring Island Fire Protection Facilities & Physical Plant Committee for consideration:</p> <ol style="list-style-type: none"> 1. After reviewing the July 18, 2008 NWE Project: 8855 Survey of the Building for asbestos, Mould, and Products of Combustion from Vehicle Exhaust report, the Salt Spring Island Fire/Rescue (SSIFR) Safety Committee recommends that - The floor tiles in the training room be assessed by a professional remediation company to mitigate the possibility of asbestos exposure in the workplace, and appropriate action be taken by the Salt Spring Island Fire Protection Board of Trustees to correct the dangers. 2. The SSIFR Safety Committee recommends that a new survey of inspection be completed with a thorough sampling, using a comprehensive destructive testing sampling programme, of all possible Asbestos Containing Material (ACM) in Hall #1. <p>The SSIFR Safety Committee will wait for the new study before we complete a Work Place inventory of asbestos in Hall #1. The known asbestos will be inventoried. Labels that have been approved by WSBC have been placed in Hall #1, warning workers of the presence of asbestos in the building. Signs will be place in the training room identifying the floor tiles as ACM.</p>	<p>Ken Akerman Chief Bremner</p> <p>Ken Akerman</p> <p>Ken Akerman</p>	<p>a.s.a.p.</p> <p>a.s.a.p.</p> <p>a.s.a.p.</p>	<p>023</p>

	<p>wear gloves and goggles. Email regarding the precautions was sent to the membership from A/Chief George on October 23, 2015.</p>			(closed)
Oct. 25.15	<p>Ergonomics Discussion on the weight limitations when lifting objects. Recommendation – Ken will contact WSBC to discuss the weight guidelines when lifting objects. An OG and posters will be made available to the membership.</p>	Ken Akerman	a.s.a.p.	
Nov. 26.15	<p>Ken is waiting for information.</p>	Ken Akerman	a.s.a.p.	
Oct. 25.15	<p>Meeting with WorkSafeBC Representatives Don MacFadgen and Glenn Russell were at the fire hall on October 24th and met with, A/Chief George, Ken Akerman and Nancy Pursell. Overall, the work that is being done in the health and safety field at SSIFR is very satisfactory. Areas that the Committee will be focusing on: - Incident and Accident Investigations. More information is required when reporting the incident details. - Keeping annual stats of incidents and investigations, looking for trends that can be addressed. Focus on safety themes: - Picking one safety theme to focus on for a set period of time and setting a method for evaluating the effectiveness. - October/November theme is preparing for the winter flu season. Focus will be on flu shots, FIT testing the N95 masks, and wearing appropriate PPE at FR calls. Recommendation – WSBC requires leaders/officers to know the OGs and ensure that they are being followed. A/Chief George wants to have all members aware of the OGs. A/Chief George will discuss this topic at the next officers meeting. Immunizations – A public recognition should be made for the work and assistance provided by Jane at Salt Spring Island Pharmacy. Mitch will recognize her work to help the membership of SSIFR at the Trustees meeting. She volunteers her time to come to the hall for immunizations. FIT testing will be done at the November FR meeting. Communications will be sent out to the membership to inform them of when the Flu Shot Clinics will be held.</p>	<p>All SSIFR officers and members</p> <p>A/Chief George</p> <p>Mitch Forest</p> <p>Nancy Pursell A/Chief George</p>	<p>on going</p> <p>next officer meeting</p> <p>next Trustees meeting</p> <p>November FR meeting</p>	026
Nov. 26.15	<p>WSBC Compliance Agreement 201512992043-CA has been completed for tracking Accident and Incident Stats. Andrew Peet and AJ have developed a tracking system. OHS minutes will be forwarded to Andrew so he can complete the monthly tracking process for WSBC. WSBC Inspection Report 201517334199A A/Chief George has discussed the importance of following the OGs with the Officers at their last meeting.</p>			(closed)
	NEW BUSINESS	Action	To be completed by	Item #
Nov. 26.15	<p>WASHING APPARATUS AND EQUIPMENT A concern was expressed at the last Association meeting about the water conservation and we are not to wash the apparatus post-calls. AJ – The FPP Committee is looking into a solution for the 2016 season. We can wash the apparatus at this time, and a memo has been sent out.</p>			(closed)
Nov. 26.15	<p>SHOWERS AT HALL 1 A concern was expressed at the last Association meeting about the lack of shower facilities at hall 1 for decon. Several suggestions were discussed including instant water heaters, plumbing into current system, installing a larger hot water tank. Ken will research possible solutions for water heating. Abe will research WSBC requirements for washing facilities. The discussion will continue at the December meeting.</p>	Ken Akerman Abe Hohn	Dec. 22.15	
Nov. 26.15	<p>FITNESS CHALLENGE The membership has been invited to participate in a Fitness Challenge Dec. 31-Jan. 31. There is a signup sheet in the front office. 12 people have signed up so far.</p>	information only		
Nov. 26.15	<p>UNSUPERVISED CHILDREN IN THE VEHICLE BAY There was an incident on Nov. 11th with an unsupervised child in the vehicle bay. The apparatus had to be delayed while the child was removed from the bay. Ken will address the issue with the membership at the next meeting. All children in the station must be supervised.</p>	Ken Akerman	Dec. 1. 15 Association meeting	

Nov. 26.15	<p>HALL INSPECTIONS – DECEMBER</p> <p>Hall 1 (outstanding issues from November) Windows in the museum (waiting on pricing from glass company) The back entrance will be cleared of BBQ's etc (AJ will deal with this issue) Emergency lighting is not installed in the training room. The metal trash cans are in place, however it was suggested they be marked with 'flammable' stickers (Ken will work on this)</p> <p>Hall 2 (outstanding issues from November) Emergency lighting in the training room installed?</p> <p>Hall 3 (outstanding issues from November) Oil catchment ?</p> <p>Inspection assignments: Hall 1 – Ken and Nancy Hall 2 – Abe and Colin Hall 3 – AJ and Mitch</p>		Dec. 22.15	
Nov. 26.15	<p>MONTHLY SAFETY THEME</p> <p>NOVEMBER – FLU SEASON PREPAREDNESS Flu Shots and FIT Tests (N95 masks). FIT tests are 50% complete. They will be offered at the December FR training.</p> <p>DECEMBER – WINTER WEATHER PREPAREDNESS Hypothermia, road safety, downed hydro lines, chimney cleaning, dangers on roofs, chaining up apparatus.</p>			
Nov. 26.15	<p>ACCIDENT AND INCIDENT REPORTS</p> <p>Incident #2015-10-31-02 Fireworks misfire Preventable - Recommendations to review and modify preplanning. - Replacement of all mortars.</p> <p>Incident #2015-10-31-02A Fireworks securing cakes Preventable - Recommendation to redo the holders for the cakes.</p> <p>Incident #2015-10-31-03 Biohazard Exposure Preventable - Wear PPE at all FR calls.</p> <p>Incident #2015-11-05-04 Hand Injury Preventable - Incident was reviewed by the officer and member involved.</p>			

Report #	Near Miss	Injury
2015-10-31-02		1 (no medical treatment required)
2015-10-31-02A	n/a	n/a
2015-10-31-03	1	
2015-11-05-04		1 (no medical treatment required)

Motion to adjourn the meeting by A. George at 21:05

Seconded by Abe Hohn

Passed

Lt. Ken Akerman, Co-Chair

Mitch Forest, Co-Chair