

TOWN OF LUNENBURG
PROTECTIVE SERVICES COMMITTEE MEETING MINUTES
November 15, 2023 | 6 pm
Lunenburg & District Fire Hall



Committee	Deputy Mayor Peter Mosher – Chair
Members Present	Councillor Ed Halverson Councillor Susan Sanford David Baugil, Fire Districts 1 & 2 Commission Board Brian Keizer, Fire Districts 1 & 2 Commission Board
Also present	Darren Romkey, Fire Chief Dave Robb, Deputy Fire Chief Cory Hodder, Assistant Deputy Fire Chief Kayla Byrne, Municipal Clerk
Absent	Councillor Melissa Duggan David Afford, Fire Districts 1 & 2 Commission Board Member
Call to Order	The Chair called the meeting to order at 6:01 p.m.
Land acknowledgment	The Chair recognized Lunenburg’s location on the unceded territory of the Mi’kmaq people.
Approval of Agenda	Moved and seconded that the Committee approve the agenda for the November 15, 2023 meeting with the following addition: 6.3 Expense Statements Motion carried unanimously
Approval of Minutes	Moved and seconded that the Committee approve the minutes of the March 22, 2023 meeting as presented. Motion carried unanimously Moved and seconded that the Committee approve the minutes of the May 3, 2023 budget meeting as presented. Motion carried unanimously
Business arising	None.
Fire Chief Reports	The Committee reviewed the Fire Chief’s reports from March 2023 to

October 2023. No questions were asked of the Chief.

Emergency
Preparedness

Councillor Sanford shared information about an emergency response presentation from the recent NSFM Fall Conference. Committee members discussed possible community emergency preparedness initiatives that the Town and volunteer emergency responders could pursue, such as enhanced communications on tips and resources for emergency preparedness. The Committee suggested presenting this idea to Council and Town staff.

Tanker 6
Replacement

The Committee reviewed the Fire Chief's request for a replacement for Tanker 6. The written request notes that a replacement truck has been earmarked for the Town's 2025/26 budget. However, the request notes the truck was initially scheduled to be replaced in the 2024/25 budget year. Committee members expressed that it was unclear when the tanker would be considered for replacement.

It was noted that the Fire Districts 1 & 2 Commission Board have already agreed to finance half the cost of this tanker replacement.

Town staff will clarify the Town's budget and the requested tanker replacement at the next Committee meeting.

Expense
Statements

The Committee requested that future agendas include Protective Services budget variance reports.

Next meeting

The next Committee meeting is Wednesday, January 17, 2024, at 6 p.m. in Council Chambers at Town Hall.

Adjournment

There being no further business, the November 15, 2023 Committee meeting adjourned at 6:36 p.m.

Minutes were read and approved.