

TOWN OF LUNENBURG
PROTECTIVE SERVICES COMMITTEE MEETING MINUTES
February 21, 2024 | 6 pm
Council Chambers – Lunenburg Town Hall



Committee Members Present	Councillor Peter Mosher – Chair Councillor Ed Halverson Councillor Susan Sanford David Afford, Fire Districts 1 & 2 Commission Board David Baugil, Fire Districts 1 & 2 Commission Board Brian Keizer, Fire Districts 1 & 2 Commission Board
Also present	Darren Romkey, Fire Chief Kayla Byrne, Municipal Clerk Lisa Dagley, Director of Finance
Absent	Councillor Melissa Duggan
Call to Order	The Chair called the meeting to order at 6:02 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 February 21, 2024 meeting. Motion carried unanimously
Approval of Minutes	Moved and seconded that the Committee approve the minutes of the January 17, 2024 meeting as presented. Motion carried unanimously
2024/25 Fire Protection Operating Budget	The Director of Finance reviewed the 2024/25 Fire Protection Operating Budget. Committee members asked clarifying questions concerning the EAP contribution, retirement benefits and honorariums. Moved and seconded that the Committee recommend that Council approve the 2024/25 Fire Protection Operating Budget as presented. Motion carried unanimously It was noted that the Province recently announced funding for new mental health supports for volunteer firefighters. Fire Districts 1 & 2

might have additional related support for the Lunenburg Fire Department. The Committee indicated that staff should explore both additional supports.

ACTION: Fire Districts 1 & 2 Commission Board will send TOL staff information on assistance support that may be available to the Lunenburg Fire Department.

Agenda Items for
Next Meeting

There were no items suggested for the next Committee meeting.

Other items

The Lunenburg Fire Department has acquired a rescue boat. Future discussions may focus on the potential involvement of the Town in offering insurance coverage and covering additional associated costs.

Next meeting

The next Committee meeting is scheduled for Wednesday, June 19, at 6 p.m. in Council Chambers at Town Hall.

Adjournment

There being no further business, the February 21, 2024 Committee meeting adjourned at 6:22 p.m.

Minutes were read and approved.