

**PROTECTIVE SERVICES COMMITTEE MINUTES  
TOWN OF LUNENBURG**

May 7, 2025 | 6 pm

Lunenburg Town Hall - Council Chamber



**Present** Mayor Jamie Myra, Deputy Rachel Bailey, Councillor Alex Greek (Committee Chair), Councillor Debbie Dauphinee, Brian Keizer, Fire Districts 1 & 2 Commission Board, David Afford, Fire Districts 1 & 2 Commission Board

**Absent** David Baugil, Districts 1 & 2 Fire Commission

**Also present** Marvin Macdonald, Interim CAO  
Darren Romkey, Fire Chief  
Dave Robb, Deputy Fire Chief  
Cory Hodder, Assistant Deputy Fire Chief  
Jacob McGuigan, Accountant  
Kathleen Rafuse, Deputy Finance Director  
Kaylee Jensen, Administrator

**Call to Order** The Chair called the meeting to order at 6:00 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 April 30, 2025 meeting as presented.

**Motion carried unanimously**

**Approval of Minutes** Moved and seconded that the Committee approve the minutes of the February 26, 2025 minutes meeting as presented.

**Motion carried unanimously**

**New Business** Moved and seconded that the Committee recommend that Council approve the 2025/26 Fire Protection Capital Budget as presented.

**Motion carried unanimously**

**2025/26 Fire Protection Capital Budget** Staff provided the committee with an overview of the draft 2025/26 Fire Protection Capital Budget.

There were 3 capital items presented for consideration:  
1. GMC Tanker #6 - This item was preapproved on September 10,

2025/26 Fire Protection Capital Budget

2024. This is a replacement for the #6 tanker. This truck is cost shared 50/50 with the District.

2. Fire Boat Rescue Motors - The two motors for the fire/rescue boat require replacement as parts are becoming hard to access. This project will be funded 100% by the Fire Department.
  
3. The third project being proposed is to replace the Concrete Apron at the Fire Department. This apron is the entrance and exit for the fire equipment. The estimated cost is \$145,000 and we are requesting 50% cost sharing in the amount of \$72,500 from the District for this project.

Committee Members asked questions regarding the replacement of the Concrete Apron Project.

Moved and seconded that the Committee recommend that Council approve the 2025/26 Fire Protection Budget as presented.

**Motion carried unanimously**

2025/26 Protection Operating Budget

Staff reviewed the 2025/26 Fire Protection Operating Budget. Committee members asked clarifying questions on the Personal Protective Equipment reserve transfer and how often the equipment was replaced.

Moved and seconded that the Committee recommend that Council approve the 2025/26 Fire Protection Operating Budget as presented.

**Motion carried unanimously**

Next Meeting

The next Protective Services Meeting is on Wednesday, July 30, 2025 at 6 p.m.

**Motion carried unanimously**

Adjournment

There being no further business, the May 7, 2025 Protective Services meeting adjourned at 6:15 p.m.

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Minutes were read and approved.