

TOWN OF LUNENBURG
PROTECTIVE SERVICES COMMITTEE MEETING MINUTES
February 26, 2025 | 6 pm
Council Chambers – Lunenburg Town Hall



Committee	Mayor Jamie Myra
Members Present	Deputy Mayor Rachel Bailey Councillor Alex Greek Councillor Debbie Dauphinee 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 Dave Robb, Deputy Fire Chief Cory Hodder, Assistant Deputy Fire Chief Marvin MacDonald, Interim CAO Kayla Byrne, Legislative & Policy Advisor
Call to Order	The meeting was called the meeting to order at 6:00 p.m.
Land acknowledgment	The Committee 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 26, 2025 meeting with the following addition: 6.2 Committee Chair Appointment Motion carried unanimously
Approval of Minutes	Moved and seconded that the Committee approve the minutes of the February 21, 2024 minutes meeting as presented. Motion carried unanimously
Introductions	As this was the first committee meeting with the new Council, the Committee started the meeting with brief introductions.
Chair Appointment	The Committee nominated Councillor Greek as the Committee Chair. Councillor Greek accepted the nomination.

- Fire Chief Reports The Committee received the fire chief's reports for November and December 2024 and the annual 2024 report.
- It was noted that the new tanker truck is expected to be delivered by mid-July, with confirmation expected in the coming weeks. The current tanker may be made available for sale after the new truck is in service. There has already been some interest expressed in purchasing it.
ACTION: Brian indicated he would confirm the appropriate sale process for the old tanker with the district.
- It was also noted that the department currently responds to cardiac arrests and motor vehicle accidents due to limited ambulance availability and EHS protocol changes. Concerns were raised about long ambulance response times and community safety.
- Meeting schedule Moved and seconded that the Committee set the following dates for its 2025 meeting schedule:
- Wednesday, April 30, 2025 at 6 p.m. (Tentative Budget Review)
 - Wednesday, July 30, 2025 at 6 p.m.
 - Wednesday, November 5, 2025 at 6 p.m;
- And that meetings be held at Council Chambers at Lunenburg Town Hall.
- Motion carried unanimously**
- A request was made to schedule the budget review meeting earlier than April 30, if possible. It was also noted that if there are no agenda items for a scheduled meeting, the meeting may be cancelled with the agreement of Committee members and advance notice provided.
- Moment of silence The Committee observed a moment of silence in honour of Donnie Parks.
- Adjournment There being no further business, the February 26, 2025 Committee meeting adjourned at 6:32 p.m.

Minutes were read and approved.