

# ESC Meeting Agenda

Thursday, 01 February 2024 1830 hrs

## Call to order / attendance:

Randy Smith – chief 31 \*  
    JR Horning (alternate 31)  
Darrell Fisher – chief 37 \*  
Mike King – chief 61 \*  
    Kristine Gagne (alternate 61)  
Bill Howard (emergency management coordinator) \*  
Ron Simmons (supervisor – non-voting)  
vacant – community member at large \*  
vacant – small business representative \*  
Sam Huber – large business representative \*

X indicates participation in meeting

\*denotes voting member

## Approval of November Minutes:

## Recognition of Guests:

## Public Comments / Questions:

## Reports from Fire Companies

Bareville:

END OF YEAR:

Total Calls:

First Due area calls:

    In ULT:

    supporting ULFC:

    In WET:

Outside first due area calls:

2024 YTD:

Total Calls:

First Due area calls:

In ULT:

supporting ULFC:

In WET:

Outside first due area calls:

**Upper Leacock:**

END OF YEAR:

Total Calls:

First Due area calls:

BFC assist:

Outside first due area calls:

2024 YTD:

Total Calls:

First Due area calls:

BFC assist:

Outside first due area calls:

**Reports from Ambulance Association:**

END OF YEAR:

ULT calls:

Total calls:

2024 YTD:

ULT Calls:

Total Calls:

## **Reports from Emergency Management Coordinator:**

### **Old Business:**

Emergency Operations Center Discussion of Location and Logistics – Bill Howard –

Emergency reporting software – Mike King / Randy Smith –

Automatic Alarm Ordinance – Sam Huber –

Act 172 information – Sam Huber –

Horse Progress Days – Bill Howard – *5-6 July 2024 at 409 South Groffdale Road.*

Foam system on Eng 31 – Randy Smith -

Reimbursement for 2022 solar plan review –

Utility services for buildings –

### **New Business:**

Future operations for Emergency Services in ULT --

2024 Meetings –	27 March
	22 May
	24 July
	25 September
	25 November

Adjournment:

Next Meeting: 27 March 2024 at 1830 hrs