

PROTECTIVE SERVICES MEMORANDUM OF BUSINESS

Cariboo Regional District

January 23, 2009

P1 - <3 months
P2 - 3-6 months
P3 - as time permits

DECEMBER 2006 – ITEM “A”

Resolution: “That the agenda item summary from Rowena Bastien, Manager of Protective Services, and attached Minutes of the Integrated Emergency Network meeting held December 12, 2006, be received. Further, that the Board endorse the project to work cooperatively with First Nations to improve and integrate emergency response and recovery capabilities and support the proposal to apply for Phase 2 funding from the UBCM. Further, that Directors Richmond and Mumford be appointed to sit on the Integrated Emergency Network Committee along with one Northern Director at the discretion of the North Cariboo Rural Caucus and one Central Cariboo Director at the discretion of the Central Cariboo Rural Caucus.”

Source: (06-12B-81)
(Cariboo Regional District Board Meeting December 15, 2006)

Priority: 1

Action: A portion of funding was allocated to developing Emergency Social Services in conjunction with First Nation Bands. Contact information for Bands still being collected for booklet. ESS training being organized with First Nations. First draft of guide complete, awaiting final approval by group and final input of contact information from First Nation Bands. Draft is being updated in preparation for final meeting. Meeting planned for October 11/2008 to finalize draft guide so we can to print. Guide is being prepared for printing. Communications department working on this project. Package sent to Victoria for art/formatting/provision of proof prior to printing. Should have completed guide delivered by end of January 2009. Guide has gone to print. Expect finished product in January

JULY 2007 – ITEM “A”

Resolution: “That the agenda item summary from Rowena Bastien, Manager of Protective Services, dated June 28, 2007, with attachments, regarding a proposed Mutual Aid Agreement between the Cariboo Regional District southern fire departments and the District of 100 Mile House be received. Further, that the appropriate signatories be authorized to enter into Agreement.”

Source: (07-07A-57)
(Cariboo Regional District Board Meeting July 6, 2007)

Priority: 1

Action: In progress. Documents ready – out for signature. Documents sent to 100 Mile on October 10, 2007. Follow up letter being sent this week. Received comments back from 100 Mile for consideration. Meeting with D. Blades Sept 11/09. Some changes required by 100 Mile House as well as addition of Interlakes and Canim Lake Fire Protection areas.

NOVEMBER 2007 – ITEM “A”

Resolution: “That the agenda item summary from Lynn Paterson, Treasurer dated November 21, 2007 and the attached letter from UBCM regarding the Kersley Lease Land Fuel Management Application dated November 5, 2007, be received. Further, that the Cariboo Regional District finance the project on the Kersley Lease Land group’s behalf and will in turn receive all grant proceeds such that no costs will be borne by the Cariboo Regional District.”

Source: (07-11B-81)
(Cariboo Regional District Board Meeting November 30, 2007)

Priority: 2

Action: In progress. Lease land work is progressing and they have applied for the balance of grant funding to continue and complete current project.

DECEMBER 2007 – ITEM “A”

Resolution: 2) “That staff work with the District of 100 Mile House to investigate a burning restriction bylaw and permitting process for the area within the Cariboo Regional District under the fire protection contract.”

Source: (07-12A-27(2))
(Cariboo Regional District Board Meeting December 14, 2007)

Priority: 2

Action: In progress. Discussed with Darrell Blades at South Cariboo Fire Chief’s meeting March 12th. Further follow up required. Have requested information from D. Blades. Sept 11/09 meet with D. Blades. 100 Mile is still working on the wording for their burning bylaw. Once complete, 100 Mile and CRD Staff will discuss further.

SEPTEMBER 2008 – ITEM “A”

Resolution: “That the agenda item summary from Rowena Bastien, Manager of Protective Services, dated September 10, 2008, with attachments, regarding requests for property inclusion within the Forest Grove Fire Protection Area, be received. Further, that staff be authorized to petition residents within the proposed fire protection boundary area and proceed with the expansion if there is sufficient interest identified.”

Source: (08-09A-41)
(Cariboo Regional District Board Meeting September 19, 2008)

Priority: 1

Action: In Progress. Petition letters mailed Oct. 22, 2008. Petition was successful, work moving forward to amend boundary.

OCTOBER 2008 – ITEM “A”

Resolution: “That the agenda item summary from Rowena Bastien, Manager of Protective Services, dated October 22, 2008, be received. Further, that approval be given for staff to use up to \$6000 feasibility funds for public meetings and a referendum in 2009, to gain public assent for the provision of fire protection services to properties at the front

of Fox Mtn, Esler subdivision and a portion of properties in the Dog Creek area.”

Source: (08-10B-47)
(Cariboo Regional District Board Meeting October 31, 2008)

Priority: 2

Action: Project for 2009.