



ONTARIO ASSOCIATION OF FIRE CHIEFS

Leading innovation and excellence in public and life safety

February 5, 2024

Treasurer Jeremy Inglis
Deputy Chief
Central York Fire Department

RE: 2024 Mandate Letter

Dear Treasurer Inglis,

Thank you for your commitment to serving as an Ontario Association of Fire Chiefs (O AFC) Director and as the Association's Treasurer. The O AFC plays an important role in ensuring firefighter and public safety, and your dedication and willingness to do more will leave an enduring legacy on the Ontario Fire Service.

The purpose of this letter is to outline the O AFC's priorities and expectations for the upcoming year, and to provide an open, transparent and formal mandate to you for the 2024 term specific to your areas of designated responsibility.

For the 2024 term, the O AFC has the following priorities that Directors are tasked with supporting and achieving:

- Improving member engagement & communication, including re-imagining the Provincial Advisory Committees and how to engage and represent members from all fire departments.
- Ensuring the continued success of O AFC events, and modernizing the Conference and Trade Show to ensure that it provides value to all members.
- Re-evaluating and improving member services and Chief Officer support, including completion of a "Chief Officer 101" program and implementation of a Chief Officer Peer Support Program.
- Strengthening our government relations & advocacy, including hosting another Queens Park Advocacy Day, having an increased presence at the AMO conference, maintaining regular engagement with key Ministries and providing all members with government relations speaking points to ensure consistent messaging.
- Ensuring effective business operations for the O AFC & OFAI, including ensuring staff are supported, diversification of revenue, and improvements to the Candidate Testing Services program.
- Conducting a comprehensive governance review, including constitution, code of conduct, election process and resolution process; and ensure adherence to the Ontario Not for Profit Corporations Act (ONCA).



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For the 2024 term, in addition to your role as a Director, I am appointing you as the Board Chair of the Industry Committee, as the Board Alternate of the Diversity, Equity & Inclusivity (DEI) Committee, as a member of the MTO Working Group and as an O AFC representative on the Emergency Services Steering Committee (ESSC).

My expectations, as it relates to the oversight of the Industry Committee, is as follows:

- The Industry Committee will meet quarterly (at minimum) with at least one in person meeting at the Conference & Trade Show
- Those meetings will be scheduled in advance for 2024 so that attendees have them locked into their calendars
- As the Board Chair, you are responsible for preparing the agenda and distributing it at least one week in advance of the meeting
- As the Board Chair, you are responsible for preparing meeting minutes and distributing them at least four weeks following the meeting
- In addition to these meetings, you shall maintain regular dialogue with the Industry Committee members, ensuring the O AFC remains aware of emerging issues and offers support to members as quickly and effectively as possible

In addition to the Industry Committee expectations, I ask that you be the Board Alternate for the Diversity, Equity & Inclusivity (DEI) Committee and assist the Board Chair with meeting their mandate, as well as replacing them as required.

For the 2024 term, you were also elected as Treasurer, which in turn makes you a member of the Executive & Human Resources Committees. As Treasurer, your primary function is to work with O AFC staff to prepare and update O AFC and OFAI budgets, present regular financial updates to the Board of Directors and members, ensure financial implications are considered in all board decisions and work with external auditors to ensure compliance with legislation.

As a member of the Executive, you will assist the President and Vice President with the strategic oversight of the Board of Directors, with Government Relations & Advocacy and with ensuring the effective function of the organization.

As a member of the Human Resources Committee, you will assist with hiring, supervising, and evaluating the Executive Director; monitoring and ensuring compliance with human rights, employment standards and occupational health and safety legislation; approving human resources policies; ensuring guidelines are in place for setting compensation and approving the salary grid and ensuring funds are available for professional development and training of staff.



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Specific to your roles on the MTO Working Group and Emergency Services Steering Committee (ESSC), these are incredibly important roles and under the leadership of the working group chairs, the expectation is that you will attend meetings and contribute to the meaningful work that these groups do for the betterment of the Ontario Fire Service.

On behalf of the Ontario Association of Fire Chiefs, thank you for your contributions to making the Ontario Fire Service better and safer.

Yours truly,

A handwritten signature in black ink, appearing to read "Rob Grimwood".

Deputy Chief Rob Grimwood
President

cc: Jeremy Parkin, Vice President
Mark MacDonald, Executive Director