

Leading innovation and excellence in public and life safety

February 5, 2024

Director Brent Thomas
Fire Chief
Innisfil/Bradford West Gwillimbury Fire and Rescue Service

RE: 2024 Mandate Letter

Dear Director Thomas,

Thank you for your commitment to serving as an Ontario Association of Fire Chiefs (OAFC) Director. The OAFC 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 OAFC'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 OAFC has the following priorities that Directors are tasked with supporting and achieving:

- Improving member engagement & communication, including re-imaging the Provincial Advisory Committees and how to engage and represent members from all fire departments.
- Ensuring the continued success of OAFC 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 OAFC & 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).

For the 2024 term, in addition to your role as a Director, I am appointing you as the Board Chair of the Training & Education Committee, as the Board Alternate of the Industry Committee and as a Liaison for the Ontario Association of Fire Training Officers (OAFTO).



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My expectations, as it relates to the oversight of the Training & Education Committee, is as follows:

- The Training & Education Committee will meet quarterly (at minimum) with at least one in person meeting at the AGM
- 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 each of the Training & Education Committee members, ensuring the OAFC remains aware of emerging issues and offers support to members as quickly and effectively as possible

In addition to the Training & Education Committee expectations, I ask that you be the Board Alternate for the Industry Committee and assist the Board Chair with meeting their mandate, as well as replacing them as required.

Specific to your role as a Liaison to the Ontario Association of Fire Training Officers (OAFTO), this relationship and partnership is key to our success and as a liaison, our expectation is that you maintain an open line of communication and engage this group as required.

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,

Deputy Chief Rob Grimwood

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President

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