

Minutes of the City of Salmon Arm Firefighters' Association Overall Meeting
Held on January 16, 2018 @ Firehall # 3

The meeting was called to order by **President Rob Stunzi @ 19:20 hrs**

Introduction of New Members:

Hall #1: New: Liam Kinders, Matt Zorn/ Retired: Terry Swytick & Taylor Ginhams

Hall #2: New: Sam Sartorius/Retired: Scott Floto

Hall #3: New: Rick Johnson

Hall #4:

MINUTES

ERRORS AND OMISSIONS: None

MOTION TO ADOPT AS READ: Rick Webb

SECOND: Chris Hagglov

MOTION: PASSED

TREASURER'S REPORT

Financial Report was presented by: DARIN GEROW

Checking Balance: \$ 13,035.19

Seminar \$ 15,299.33

Scholarship Balance: \$ 13,898.80

Shares Balance: \$ 149.56

Benevolent Balance: \$ 5,955.86

Patronage Balance: \$ 21.41

\$ 48,360.15

Honour guard \$ 622.75 (included in checking)

Muscular Dystrophy \$ 1,266.60 (included in checking)

Balance of accounts: \$ 46,470.80

Comments on Treasurer's Report: NONE

Motion to adopt by: John Hanna

Second by: Nigel Watts

All in favour: CARRIED

CORESPONDANCE

-Thank you from Brian Brook for support during his Mother's surgery in Vancouver.

-Thank you from Ethan Quilty, recipient of the 2017 scholarship.

-Thank you from the SAFE Society for our 2017 donation.

-Thank you from the Shuswap Association for Community Living for our 2017 donation.

-Thank you from Colleen, Curtis and Mattias Thompson for our response and support after their MVI on Salmon River Bridge.

COMMITTEE REPORT

TOPIC: Golf Tournament**Presenter: Darin Gerow**

15 Golfers, 20 applied but only 15 showed up.

Cost: ~\$413

TOPIC: Kids' Christmas Party**Presenter: Nick Fleming**

Over 70 attendees

Cost: ~\$831

Bouncy Castle, Rod was an awesome Santa.

TOPIC: Overall Banquet**Presenter: Ian Webster**

This year it will be at the Curling Rink – Feb 17, 2018

CHIEF'S REPORT

Chief Brad Shirley:

Overall thank you to all members for ongoing dedication, commitment and volunteering your time. Holiday Train, Engine 3 Santa Tour etc.

Budget Expenditures planned for 2018

All the exteriors on the fire halls and training center will be painted.

New chassis and cab for the Rescue truck planned for this year.

New Wildland ATV budgeted for this year.

New T2 to be delivered this year.

Who's Responding – TV's to be purchased and installed at the Halls

Recruit:

Recruit started Jan 8. We have 7 Recruits and we are running through College of the Rockies instead of Justice Institute of BC.

Training:

Busy training schedule. First Aid is coming up please reply if you are required to attended as spaces are limited.

S-100 training is scheduled for a Saturday in April. The Office of the Fire Commissioner is mandating this as a prerequisite to deploying for wildland firefighting.

Rescue practice tomorrow night – ice rescue.

Safety meeting Jan 17 at 6:30.

Assistant Chief Jim Nickles:

Not present.

Assistant Chief Mike Bailey:

Not present.

Chaplin George Fleming:

Christmas party was very well organized.

Thanks for the gracious welcome at the various halls.

I continue to represent us to the churches and ministry in Salmon Arm and we continue to pray for you.

Thanks for the participation in the recent C.I.S.D.

OLD BUSINESS

None.

NEW BUSINESS

TOPIC- Constitution

Presenter: Darin Gerow

The new constitution has been amended by the executive to be compliant with the BC Society act. This was circulated to the association via email. It requires that the association vote to adopt it prior to submission. We need to make the motion that we adopt it so we can vote.

Motion: Rick Webb makes the motion that the association accept the new constitution as amended by the executive to be compliant with the BC Society Associations.

Second: Ed Jespersen.

Motion Carried by a show of hands.

TOPIC – Should we wear uniforms to the overall banquet.

Motion: Chris Hagglov

Chris makes the motion that we do not have to wear out uniforms to the overall banquet.

Second: Nigel Watts

Motion: Defeated.

Motion: Cpt. Lowe

Makes the motion that wearing uniforms to the Overall Banquet be optional.

Second: Nick Fleming

Motion: Passed by a show of hands.

TOPIC- Curling Bonspiel

Presenter: Darin Gerow

Need to put a committee together to organize the Curling Bonspiel – March 24-25.
Please have volunteers contact Darin Gerow
-Liam Kinders volunteered.

TOPIC- Haney Heritage Village - Antique Fire Truck

Presenter: Chief Shirley

Wheels and paint were completed on the Antique Fire Truck at Haney Heritage Village.

Thanks to Jim Shirley for all the work he put in to complete this project.

TOPIC- Rory

Presenter: Rory

Rory thanked everyone for their support throughout his return to the Fire Department.

ELECTIONS

NONMINATIONS FOR TREASURER / SECRETARY: Darin Gerow, ~~Alan Middleton~~

APPOINTED: Darin Gerow

NOMINATIONS FOR VICE PRESIDENT: ~~Alan Middleton, Steve Ollinger, Darren Keprowsky, Steve St Denis, Troy Cook, Chris Hagglov~~

APPOINTED: Steve St Denis

Motion: Troy Cook makes the motion to destroy the paper ballots.

Second: Nick Fleming.

Motion: Passed by show of hands.

NOMINATION FOR PRESIDENT: ~~Al Middleton, Rob Stunzi, Steve Ollinger, Chris Hagglov~~

APPOINTED: Rob Stunzi

Motion: Ian Webster makes the motion that the overall buys a round.

Second by - Nigel Watts

Motion PASSED

Motion: Ian Webster makes the motion to adjourn the meeting

Motion: PASSED