

Minutes of the City of Salmon Arm Firefighters' Association Overall Meeting
Held on Jan 15, 2013 @ Firehall # 3

The meeting was called to order by **President Nigel Watts** at 19:52hrs.

Introduction of New Members:

Hall #1: None
Hall #2: None
Hall #3: None
Hall #4: Jan Van Linden
Darren Kaprowski

MINUTES

The minutes of the previous meeting read by **Vice President, Alan Middleton**.

Motion by: **Jackson Robertson** that the Minutes are adopted as read.

Second by: **Ian Webster**

All in favour? Motion PASSED

TREASURER'S REPORT

Financial Report was presented by **Treasurer Rob Stunzi** as of November, 2012

Checking Balance:	\$ 6,174.40
Benevolent Balance:	\$13,863.44
Shares Balance:	\$ 135.51
Scholarship Balance:	\$ 5,916.30
Patronage Balance:	\$ 10.04
Balance of accounts:	\$ 26,099.69

Cheque for MD – \$3074.60 raised

Comments on Treasurer's Report: None

Motion by: **Rick Webb** that the Treasurer's Report be adopted as read.

Second by: **Terry Swityk**

All in favour? Motion PASSED

CORRESPONDENCE

- 1) Thank you and receipt for donation from Salvation Army Food Bank
 - 2) Thank you and receipt for donation from S.A.F.E. Society
 - 3) Thank you - Silver Tips Bantam Minor Hockey for 1 Med SAFD Golf Shirt
 - 4) Thank you - Silver Tips Midget Tier 2 Hockey for 1 Med SAFD Golf Shirt
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COMMITTEE REPORTS

1) Gary Lebeter representing the Honour Guard

-Flags went beyond the \$600. The total required is \$1131.00. The addition is due to level of quality as well as poles, holsters and regalia.

Motion by: **Gary Lebeter** makes the motion that the \$600 be amended to \$1131.40 to meet the costs of the flags, poles and holsters for a total addition of \$531.40.

Second by: **Andreas Meerza**

Paper Ballot required due to value of request.

Motion PASSED

2) Darren Gerow – Curling Bonspiel

-need volunteers to organize the curling Bonspiel

-date is set at either 16th – 18th or 22nd to 24th of March

Jerry Jones – Hall 4

Steve Ollinger – Hall 2

Rob Stunzi – Hall 2

Chris Hagloff – Hall 3

3) Alan Middleton – Seminar Report

-Seminar is progressing, Vendor packages are out, Accommodations list is complete, Registration packages are out and the Advertising Program is underway.

-Next Committee meeting set for Jan 31 @ 7pm @ Hall #2

CHIEF'S REPORT

Chief Brad Shirley:

-Officer selection went well. Thanks to everyone for applying. Congratulations to those who were successful. There is vacancy in the Training Department. Please get your applications in by Jan 22.

-Training Centre document has been amended:

“Remuneration will not be denied in the event of injury during training activities at the Shuswap Regional Training Centre.”

-Sprinkler trailers have arrived, we will share responsibility for maintaining and manning them. If you want to be involved in the strike teams, let Brad know so you can take the training.

-SAFD is heading a smoke alarm drive advertising and promoting awareness, if people subscribe, we will install a free smoke alarm for them. It's a provincial mandate to have smoke alarms in every home and there has been substantial corporate sponsorship. You may be asked to help with installs given volume and timing.

-If you need a Fire Dept. ID card, see Brad

-A memo was circulated regarding the Chaplin and the response was favourable. Rev. Waldy has volunteered and he is coming to a meeting for an introduction. Are we okay with him sitting through an Overall Meeting? Chief may have him visit the Halls at an appropriate time.

-Centennial event should be scheduled for the Fall due to requirements for the Bonspiel and Seminar. Brad was considering bringing the Steamer in for the Fall Fair Parade.

Motion by: **Steve Ollinger** makes the motion we book the Victoria Steamer for the Fall Fair using the Centennial money allocated in the Seminar Budget.

Second by: **Mike Picul**

Motion PASSED

Brad to Chair a committee – Gary Lebeter, Kris Kraft, Jackson Robertson and others to assist.

Assistant Chief Mike Bailey

-Given that everyone has a uniform, do we want to wear them for the Overall Banquet

-wearing the uniform as a show of pride in our organization

-vote to be taken to the various Hall meetings for decision

Assistant Chief Rod MacFarlane:

Nothing at this time.

NEW BUSINESS

Ian Webster – Overall Banquet

-Banquet is scheduled for Saturday, Feb 16 @ Elks Hall

Rick Web - Scholarship

-Is the scholarship self sustaining? Not at this time but the plan is to top up the scholarship fund with Seminar money

Dianna – T-Shirts:

-left over stock to be priced to sell

-new ordering process

Darren Gerow – Gym/Equipment for Fitness:

-request didn't make the budget deadlines with the City so things have not progressed

-Darren to approach council members

-We currently have 25% discount at the City Fitness Center, Brad has lobbied for 50% discount

-there is a place with a small gym that we can take advantage of, Darren and Chief Shirley to investigate

No 50/50 draw was held.

Motion by: **Brian Brook** that the Overall Association buys a round.

Second by: **Terry Switick**

All in favour? Motion PASSED

Motion by: **Jackson Robertson** that the meeting be adjourned.

Second by: **Diana Charles**

All in favour? Motion PASSED

Meeting adjourned at 21:01hrs.