

Minutes of the City of Salmon Arm Firefighters' Association Overall Meeting
Held on January 19 2016 @ Firehall # 3

The meeting was called to order by **President Rob Stunzi @19:26 hrs**

Introduction of New Members:

Hall #1: NONE

Hall #2: PRAIRE DAWN PARNEY, TYLER IRVIN

Hall #3: JASON PUFFERHILL, SAWYER MICK, KEVIN MEDDLESON

Hall #4: NONE

MINUTES

MOTION TO ADOPT: TERRY SWIDYK

SECOND :IAN WEBSTER

MOTION :PASSED

TREASURER'S REPORT *****

Financial Report was presented by **Darin Gerow**

Checking Balance: \$ 14002.29

Seminar \$ 16595.00

Scholarship Balance: \$ 16559.95

Shares Balance: \$ 143.77

Benevolent Balance: \$ 5943.87

Patronage Balance: \$ 17.95

Honour guard \$ 522.63 (included in checking)

Muscular Dystrophy \$2156.46 (included in checking)

Balance of accounts: \$ 11382.32

***SPENT APPX \$1700 MORE THAN BROUGHT IN THROUGH 2015**

Comments on Treasurer's Report:

Motion by: RICK WEBB

Second by: SEAN SCOTT

All in favour: CARRIED

CORRESPONDANCE

TOPIC: NONE

Committee reports

TOPIC: HORESHOE PITCH

A EVENT –WINNERS- IAN WEBSTER & MARK KOPROWSKY

B EVENT –WINNERS- STEPHANIE STEWART & ANGLE ST DENIS

C EVENT –WINNERS- LIZ WATTS & FERNANDA MCFARLAND

TOPIC: CHRISTMAS PARTY

ALL HALLS WERE INVITED TO HALL 2 FOR AN OVERALL XMAS PARTY. THE HALL WAS FULL, BOUNCY CASTLE WAS SET UP AND MORE POPULAR THEN SANTA , ROB SUGGESTED MAKING THIS AN ANNUAL EVENT.

JIM LEPINE THANKED HALL 2, HE AND HIS FAMILY HAD A GREAT TIME!

COST WAS \$599 WHICH INCLUDED FOOD AND THE BOUNCY CASTLE.

GARY LIEBETER ASKED IF HALL 2 WAS TO BE RE-IMBURSED, PRESIDENT ROB STUNZI CONFIRMED

CHIEF'S REPORT

Chief Brad Shirley:

TOPIC- CHAPLIN WOLDY HAS MOVED ON FROM THE SAFD, JOHN HANNA WILL ASSIST IN REPLACMENT WHEN BACK FROM HOLIDAYS IN LATE FEBRUARY

TOPIC- CITY CAO CARL BANNISTER HAD MEDICAL COMPLICATIONS BEFORE XMAS, HE IS EXPECTED TO MAKE FULL RECOVERY. IN THE MEANTIME MONICA DALZIEL IS ACTING CAO.

TOPIC- THE CHIEF HAS RECEIVED PRAISE FROM THE PUBLIC ON RECENT CALLS. HE THANKED DEPARTMENT FOR THE EXTRA EFFORT AND COMMINTMENT PUT IN.

THE CHIEF ALSO MENTIONED THAT THE DEMO DERBY AND HOLIDAY TRAIN EVENTS DID NOT HAVE MEMBERS FROM THE SAFD. JACKSON ROBERTSON NOTED THAT HALL 1 DID STOP BY THE HOLIDAY TRAIN WITH A TRUCK AT THE CONOE LOCATION.

TOPIC- CHIEF SPOKE TO ANDREAS IN PERSON ABOUT RELEASING INFORMATION AND ACCESS TO THE ASSOCIATION WEBSITE, ANDREAS WAS UNAVAILABLE TO TALK AT THAT TIME. HE FOLLOWED UP WITH TEXT MESSAGE THE NEXT DAY REPORTING HE WAS UNABLE TO GIVE THE REQUESTED INFORMATION BECAUSE HIS COMPUTER IS BROKEN WHICH HE NEEDS TO ACCESS THE INFORMATION.

TOPIC- LUCKY SUTHERLAND PASSED AWAY LAST SATURDAY JAN 16 , 2016

TOPIC- PRESIDENT STUNZI BROUGHT UP GARY OWENS HAD TRIPLE HEART BYPASS SURGERY LAST WEEK AND IS RECOVERING WELL.

Assistant chief Jim Nickles:

TOPIC- NOTHING TO REPORT

Assistant Chief Mike Bailey

TOPIC: NOTHING TO REPORT

OLD BUSINESS – BENEFITS AND LIFE INSURANCE.

THE PERSON WHO WAS HANDLING THE BENEFITS HAS RETIRED, THE NEW CONTACT HAS SENT SOME INFORMATION TO ROB . THE NEW CONTACT WAS UNABLE TO ATTEND OUR MEETING BUT OFFERED A SPEAKER PHONE CONFERENCE CALL, HE HAS PROVIDED A SPREADSHEET SO THAT WE CAN DO A SELF CALCULATION ON THE PREMIUMS AND DISCUSS THE COVERAGES. HE ALSO POINTED OUT THE VALUE OF THE COVERAGE AVAILABLE. MOST AREAS OF COVERAGE PAY OVER AND ABOVE WHAT IS USUALLY RECEIVED. OVER 90 DEPARTMENTS HAVE COVERAGE. THE MAJORITY OF INCIDENTS ARE FROM OFF DUTY CLAIMS. OUR INDIVIDUAL INCOME WILL BE REQUIRED. THE REASON IS THAT IT MAY CHANGE THE CLAIM PAYOUT AMOUNT. THE AVERAGE ANNUAL INDIVIDUAL FEE IS BETWEEN \$91-\$110 PER YEAR.

ROB SUGGESTION IS THAT WE DRAFT A LETTER TO THE CITY OF SALMON ARM ASKING THEM TO COVER THE COST OF THIS COVERAGE. THIS LETTER WOULD BE GIVEN TO CHIEF BRAD SHIRLEY TO DELIVER. NOTE THAT INCREASES IN THE FIRE FIGHTERS WAGES ARE NOT SCHEDULED THIS YEAR, SO THIS MAY BE A GOOD TIME TO GO TO THE CITY.

A SHOW OF HANDS VOTE WAS TAKEN AND WAS UNANIMOUS TO APPROACH THE CITY WITH A DRAFTED LETTER.

IT WAS DISCUSSED THAT IT MAY BE ADVANTAGES FOR US TO APPROACH THE CITY TO COVER THESE COSTS PRIOR TO US COMMITTING TO PAY FOR THIS

OURSELVES. ALSO MENTIONED THERE ARE TWO MAIN COMPANIES THAT OFFER THESE COVERAGES. BOTH COMPANIES ARE VERY SIMILAR. THE CHIEF FEELS WE ARE LIKELY GETTING A BETTER DEAL WITH THIS COMPANY BECAUSE WE ALREADY HAVE USED THEM IN THIS COMPANY FOR ON DUTY COVERGE.

FOR ALL NEW RECRUITS- YOU MAY NOT BE AVAILBLE FOR CEOVERAGE UNTIL THE FOLLOWING YEAR. AT THIS POINT T IS UNKNOWN.

NO OTHER NOTES FROM OLD MINUTES

NEW BUSINESS

TOPIC- GOLF TOURNAMENT

RICK WEBB BROUGHT UP THE COST TO THE OVERALL FOR THE GOLF TOURNAMENT. HE WANTED TO OPEN THIS DISCUSSION TO THE GROUP TO LOOK FOR WAYS TO DECREASE THIS COST. THIS WOULD BE FOLLOWED UP AT A LATER TIME.

ROB STUNZI SPOKE TO TIM KUBASH AT THE SALMON ARM GOLF COURSE AS AN OPTION FOR THE NEXT TOURNAMENT.

TOPIC – GARY OWENS RECOVERY

AL MIDDLETON BROUGHT UP THAT GARY DONATED HIS LONG TERM SERVICE AWARD MONEY TO THE HONOR GUARD. HE SUGGESTED TO SUPPORT GARY THROUGH THIS TIME WE COULD GIVE BACK ATLEAST \$500 BACK. THE GROUP COLLECTIVLEY AGREED. THE AMOUNT DONATED BACK COULD BE DECIDED BY THE EXECUTIVES.

DALE WIDDIFIELD ALSO BROUGHT UP THAT THIS IS A GOOD REMINDER WHY BENEFITS ARE WORTH LOOKING INTO.

TOPIC- SAFD OVERALL BANQUEST

FEB 27 BANQUET, SIGN UP SHEET HAS BEEN SENT OUT

TOPIC - LUCKY SUTHERLAND

JACKSON ROBERTSON ASKED IF THE FIRE DEPT. WOULD BE PARTICIPATING IN SERVICE. AT LUCKYS REQUEST NO SERVICE WILL BE DONE. LUCKYS WIFE MARILYN IS IN THE HOSPITAL WITH A BLOOD CLOT IN HER LUNG. IT WAS SUGGESTED THAT THE OVERALL SEND FLOWERS TO HER.

TOPIC- LOT WASHING

STEVE OLLINGER WAS ASKING IF IT IS ALLOWED. CHIEF BRAD SHIRLEY SAID HE WILL KNOW SOON FROM A UPCOMING MEETING. IT IS UNKNOWN AT THIS TIME IF WE ARE ABLE TO CONTINUE WITH THIS SERVICE.

TOPIC- 55TH CURLING BONSPEIL

DARIN GEROW ASKED THE GROUP IF WE WOULD LIKE TO CONTINUE AND IF SO WHO WILL VOLUNTEER TO A COMMITTEE. PRAIRIE DAWN PARNEY, DARIN KOPROWSKY, JERRY JONES, SEAN SCOTT, RYAN MACINTOSH, LARRY PETRYSHYN, ROB STUNZI, JOHN QUILTY.

AN EMAIL WILL GO OUT SOON FOR THE FIRST MEETING. THE TENTATIVE DATE IS MARCH 19-20

TOPIC- BC SOCIETY ACT IS UPDATING THEIR REQUIREMENTS FOR NON -PROFIT SOCIETY'S. CURRENTLY THE CONSTITUTION AND BYLAWS READ AS THE DISTRICT OF SALMON ARM.

SOME AREAS NEED TO BE RE-WRITTEN, UPDATED OR CHANGED. ROB WILL GET THIS PREPARED TO BRING UP IN THE NEXT MEETING. THIS MUST BE CHANGED OR AMMENDED BY THE GROUP.

RICK WEBB ASKED IF A PDF COULD BE SENT OUT TO ALL MEMBERS PRIOR TO THE MEETING. THE EXECUTIVES ARE REQUIRED TO ISSUE ALL AMMENDMENTS TO MEMBERSHIP AS PER BC SOCIETY ACT 'PART 2,SECTION 23, AMMENDMENTS MUST GO OUT TO THE MEMBERSHIP AT MINIMUM 14 DAYS PRIOR TO THE GENERAL MEETING. 75% OF VOTES IN FAVOR OF THE ATTENDING MEMBERSHIP IS REQUIRED TO PASS THE SPECIAL BYLAW RESOLUTION TO THE CHANGE IN CONTITUATION AND BY LAWS.

WE WILL REQUIRE A WEBSITE WITH A DOMAIN NAME AND EMAIL ADDRESS, AL MIDDLETON WILL ASSIST WITH THE WEBSITE. EMAIL IS IMPORTANT TO CORRISPOND WITH THE GOVERNMENT.

CHIEF SHIRLEY MENTIONED DEBBIE COULD BE MADE AVAILABLE TO ASSIST WITH THE CONSTITUTION RE-WRITE.

WE HAVE UNTIL NOV 28, 2018 TO HAVE THIS COMPLETED

TOPIC- WEBSITE AND FACEBOOK PAGE

CHRIS HAGGLOV WANTED TO KNOW WHAT STEPS ARE REQUIRED TO GET POSSESION OF THE FACEBOOK PAGE.

THE CHIEF JUST RECEIVED A TEXT DURING THE MEETING. ANDREAS REPORTED HIS COMPUTER IS BEING REPAIRED AND DOES NOT HAVE ACCESS TO THIS INFORMATION.

THE CHIEF WILL BE SENDING ANDREAS A LETTER STATING THE WEBSITE IS CITY PROPERTY AND ACCESS IS TO THE SITE IS REQUIRED ASAP. THE CITY IS PAYING FOR THE WEBSITE. THE CHIEF WILL DRAFT UP A LETTER AND PERSONALLY DELIVER IT TO HIM. THE FACEBOOK PAGE STATUS OR ACCESS WAS UNKNOWN. IT WAS NOTED THAT THIS DISCUSSION HAS COME UP IN SEVERAL MEETINGS. MANY MEMBERS STATED THEY WOULD LIKE THIS RESOLVED AS SOON AS POSSIBLE.

IT WAS DECIDED THAT A LETTER WILL BE WRITTEN AND SENT OUT RIGHT AWAY THEN FOLLOWED UP IN 7 DAYS.

TOPIC- SPENDING OF MONEY FOR THE XMAS PARTY OVER 200\$

MOTION-RICK WEBB MADE MOTION THAT A DEPARTMENT XMAS PARTY IS A OVERALL DEPARTMENT ANNUAL EVENT FOR THE COST OF UP TO \$750

SECONDED BY IAN WEBSTER

GARY LEBETER BROUGHT UP IF MEMBERS COMMITT PLEASE SHOW UP, MONEY SPENT ON THIS EVENT IS DETERMINED BY THE MEMBERS THAT HAVE SIGNED UP TO ATTEND.

MOTION AMENDED BY MARK KAPOROWSKI- MOTION ON THE FLOOR TO CAP THE COST OF THE XMAS PARTY AT \$600

SECOND BY IAN WEBSTER

MOTION- CARRIED

ELECTIONS

NONMINATIONS FOR TREASURER / SECRETARY- DARIN GEROW

APPOINTED - DARIN GEROW

NOMINATIONS FOR VICE PRESIDENT - BRANDON PAYNE, & AL MIDDLETON WHICH WAS DECIDED BY VOTE.

APPOINTED- BRANDON PAYNE

MOITION TO DESTROY BALLOTS

NOMINATIONS FOR PRESIDENT- ROB STUNZI, AL MIDDLETON (WOULD DID NOT STAND)

APPOINTED - ROB STUNZI

Motion made -BRIAN BROOK that the overall buys a round

Second by - IAN WEBSTER

Motion PASSED

Motion made BY JACKSON ROBERTSON TO ADJOURN THE MEETING

Second by MARK KAPROWSKY

Motion passed

Rob – tazer1@shaw.ca

Darin -darin_gerow@hotmail.com

Brandon -brandonlpayne@shaw.ca