

Minutes of the City of Salmon Arm Firefighters' Association Overall Meeting
Held on January 31, 2017 @ Firehall # 3

The meeting was called to order by **President Rob Stunzi @ 19:18 hrs**

Introduction of New Members:

Hall #1: None

Hall #2: Jesse Stark & Jarrod Daye

Hall #3: Rory Young

Hall #4: None

MINUTES

ERRORS AND OMISSIONS: Change in process states that we should be recognizing new and retired members

MOTION TO ADOPT AS AMENDED: Graham Spence

SECOND: Chad Cameron

MOTION: PASSED

TREASURER'S REPORT *****

Financial Report was presented by: DARIN GEROW

Checking Balance: \$ 10,283.35

Seminar \$ 16,568.35

Scholarship Balance: \$ 13,891.86

Shares Balance: \$ 146.63

Benevolent Balance: \$ 5949.87

Patronage Balance: \$ 19.70

Honour guard \$ 463.51 (included in checking)

Muscular Dystrophy \$ 0 (included in checking)

Balance of accounts: \$ 48,859.76

2016 Expenses \$24,445.50

2016 Revenue \$ 20,726.56

Comments on Treasurer's Report: NONE

Motion by: terry Swidyk

Second by: Steve Ollinger

All in favour: CARRIED

CORRESPONDANCE

TOPIC: LETTER FOR VOLUNTER FIREFIGHTER FOUNDATION FUND

This letter was sent to us to sign up for membership which would provide support fire fighters or their families in time of need (example: time of illness, health care travel, death in the family.) the cost is \$10 per member. Must be a volunteer fire fighter to apply.

There was not much notable interest.

COMMITTEE REPORT

TOPIC: HORSESHOE PITCH

Jerry Jones presented

A event winners –Linda Lepine and Jerry won.

48 people showed and played.

CHIEF'S REPORT

Chief Brad Shirley:

TOPIC- PAYROLL

Money should have been received around December 9th. Please make sure we had received payment. Contact Erin upstairs if any issues.

T4s were received today and should be distributed by the hall captains soon.

TOPIC- 2017 BUDGET

-Big item of note is Tender 2 replacement.

-Off duty benefit coverage

The chief is currently completing a survey of wages and benefits. This is for a comparison of where we line up to other departments. Once this is done he will submit for review. This may come into affect once the other insurances are due in early July.

TOPIC- TRAINING

Good job to all for participating in the training modules

TOPIC- GRAND FORKS SPRING SEMINAR April 28-30

If you are interested in going contact Erin upstairs or the chief.

The department will cover dues, some travel costs as well hourly wage while at the seminar.

TOPIC- 150th CANADA DAY CELEBRATIONS

Councillor Wallace may call upon the SAFD to help out with events. The biggest event may be at the canoe beach. The children's festival will also be put on. The chief has informed the councillor to give as much notice as possible.

TOPIC- HOLIDAY TRAIN

Good job to hall 1 for attending and raising money for the food bank

TOPIC: HONOUR GUARD

Thanked the honour guard for attending the remembrance ceremony and most recently the hockey game

TOPIC: WAGE INCREASE (this was brought up by Ashley Daines)

The Chief just submitted for a wage increase for members but this would not be looked at until next years budget,. It was suggested a letter could be drafted to Mayor and Council by the association. When the chief was submitting for off duty coverage he had noted in that application that we had not had a wage review in a couple of years.

TOPIC: VEHICLE EXTRICATION TOOLS (Chris Hagglov inquired a recent study)

The Chief informed us the study did not happen due to a shift in trainers.

Overall thank you to all members for ongoing dedication

Assistant Chief Jim Nickles:

Nothing to note

Assistant Chief Mike Bailey**TOPIC: Training modules**

Thank you for all who have been working through them. It is a large task to take on and he is very happy with how all members have dealt with it and how it has been very enjoyable

CHAPLIN GEORGE:

He spoke to the group about recent courses he has taken related to the fire service. George is available for all type of support for our members as well our members family.

Any family crisis situation he would be happy to help with
He can also perform weddings and funerals .

OLD BUSINESS –

TOPIC: EXTENDED BENEFITS (ROB STUNZI)

The letter has been submitted to the chief to have off duty benefits available to us.
This will likely come up in June when the other insurance comes up

NEW BUSINESS

TOPIC- SOCIETY ACT (DARIN GEROW)

Due Nov 2018. Constitution can not be in the bylaws. This has to be submitted in PDF form. If anything that comes up that should go to the group they will bring it up.

TOPIC – CURLING BONSPEIL March 17-19

Posters are done. Volunteers for the Curling committee came forward. Darin will meet with these members and move forward with the planning.

TOPIC- HALL 2 KIDS XMAS PARTY

Rob Stunzi brought up that this past party was put together but due to short notice did not go to all hall members. One idea was to drop the summer picnic but put the effort into an overall kids xmas party. The summer picnic will not go on at this time. A set weekend was discussed but not decided. The tentative idea was every second Sunday of December will be the overall kids Xmas party that hall 2 will put together. Steve Ollinger made the motion: Hall 2 will organize the party and the overall tab to pay the tab of \$600-\$800

Second by: Terry Swidyk

All in favour: Passed

TOPIC –SOCIAL MEDIA

Rob Stunzi recognized Steve Bennett for his work with the facebook page. Steve discussed the recent honour guard hockey video which drew 9500 views. Steve says if you like what you see 'Share' and not just 'like' the link.

Ed Jespersen enquired about the Twitter account. Chief Shirley is in charge of this but recently Asst Chief Mike Bailey created another account not realizing one already existed.

TOPIC- BANQUET

The event will be held February 18th.

ELECTIONS

NONMINATIONS FOR TREASURER / SECRETARY- Darin Gerow, Steve Ollinger, Chris Hagglov

APPOINTED - Darin Gerow

NOMINATIONS FOR VICE PRESIDENT - Al Middleton, Ashley Daines

APPOINTED- Al Middleton

NOMINATION FOR PRESIDENT - Rob Stunzi

APPOINTED- Rob Stunzi

Motion made - Brian Brook that the overall buys a round
Second by - Ian Webster

Motion PASSED

Motion made Mike Picul To adjourn the meeting

Motion: PASSED

Rob - tazer1@shaw.ca
Darin - darin_gerow@hotmail.com
Brandon - brandonlpayne@shaw.ca
[Al Middleton -Info@safd.ca](mailto:Al.Middleton-Info@safd.ca)

