

Minutes of the City of Salmon Arm Firefighters' Association Overall Meeting
Held on June 10th 2014 @ Firehall # 3

The meeting was called to order by **President Rob Stunzi @19:11 hrs.**

Introduction of New Members:

Hall #1: Manny Christian

Hall #2: none

Hall #3: none

Hall #4: none

MINUTES

The minutes of the previous meeting read by **Vice President, Brandon Payne**

Motion by: **Nigel watts** adopt the minutes as read

Second by: **Troy Cook**

All in favour? Motion **PASSED**

TREASURER'S REPORT

Financial Report was presented by **Treasurer Rob Stunzi** as of Dec 31, 2013

Checking Balance: \$ 9050.97

Maximizer (Seminar) \$ 19669.20

Scholarship Balance: \$ 13873.30

Shares Balance: \$ 140.96

Benevolent Balance: \$ 5931.36

Patronage Balance: \$ 15.85

Balance of accounts: \$ 48681.64

Comments on Treasurer's Report: None

Motion by: **Jim Lepine** that the Treasurer's Report be adopted as read.

Second by: **John Hanna**

All in favour? Motion **PASSED**

Committee reports

Banquet cost \$504.50. All went well, great night had by all.

Curling Bonspiel cost \$5762.17, revenue was \$6288.00 profit of \$525.83, Raised \$463 for MD

Jackson Robertson

-Golf Tourney 28 golfers, lots of large prizes including-

-Water ski (from boat house), copper island prize.

-After advertising and fees appx. \$1200, will update about dinner

WINNERS

Low Gross winner Sean Scott

Net winner Rod Macfarlane

Various KP winners

CORESPONDANCE

Thank you letter from Debbie L for jacket supplied by the dept.

CHIEF'S REPORT

Chief Brad Shirley:

Topic: Payroll, should be ready by end of week, pay stubs in very soon. Very impressed with the commitment level. Commitment to practices and calls.

-Commitment reminder, summer coming Operational Guide Lines- duty crew #2 & #5.
(reminder off guidelines of response times and guidelines to follow when you are on Duty Crew)

Topic: Radio Repeater,

Equipment is in place, testing will be done next week for Tappen & Sunnybrae, our Department will be the week of the 24th. Radios will require reprogramming but pagers are not required. The chief did request that all pagers are inspected and tested to confirm no issues. Should be a seamless transition

Topic: Provincial Fire chiefs conference

-New Commissioner appointed, with extensive background in B.C, new commissioner says standards will be set for all fire fighters that are government regulated.
-Benefits to bridging the new standards – our recruit program will be set and possibly have available training (1001 as an example)
-Chief is awaiting to see the document with all of these changes.

Topic: E1

Captain Webb and chief attended a pre construction meeting in Abbotsford, should see early 2015

Topic: Thank you for everyone's time served and commitment,

Topic: Safety committee meeting June 24, airport appreciation date June 22nd

-July 1st there will be no meeting.

Assistant Chief Mike Bailey

Topic: Attended BC fire training officer association meeting in victoria, formatted for training officers but open to all.

- Parksville were great hosts. Parksville would like this event to be hosted in Salmon Arm 2017.
- High profile speaker and experience Canadian and American,
- Held multiple courses, half days sessions then quarter day sessions.
- Appx. 200-250 members attended.

Assistant chief Jim Nickles:

Nothing to report

Assistant Chief Rod MacFarlane:

Not in attendance

NEW BUSINESS

Topic- Rob Stunzi – COUNCILLOR CANNON LOOKING FOR FD DRIVERS

Received a letter from councillor cannon, looking for FD interest in drivers for her daughters wedding. Will pay \$500 + tips. Please contact Rob S or the Chief if interested.

Topic- Mike Bailey -DEMO DERBY

Would like to put a car in the demo derby. 1961 New Yorker. He is looking for ways to raise money for derby car build. Derby is August 16th.

Contact Mike B, Steve Rogers or Darren Kaprowski.

-Darren will be doing a lot of the welding and building. Wrecker yard has given him access to any parts needed.

Topic- Rob Stunzi – DOWNTOWN ACTIVITY CENTER ASSC DONTION

downtown activity center who were raising money for the SAFD “burn unit”. They raised \$405.60. Rob attended the presentation and gave a speech on our behalf. This money was donated to us by them where we could use it how we wanted to. Executive board is suggesting topping the donation up to \$500.00 and given to 4 year old Megan Laverierre (daughter of RCMP member). Who has cancer and requires liver transplant

MOTION made **by Gary lebeter** made a motion to donate \$500 to RCMP daughter

Also donate \$500 to Stu Solbakken (retired member) family to help with granddaughters cancer treatment in Boston

Motion 2nd – Ian Webster

Paper vote – unanimous passed

Motion to destroy ballets, Ed Jepserson, Rick Webb

Topic- Rob Stunzi Tires on Haney house fire truck.

Quoted at \$1356.98 tires and installed, plus extra cost to powder coating the wheels

MOTION made by John Hannah to refinish tires and replace the wheels

2nd by Mark Kaprowski

Paper Vote – passed

Motion to destroy the ballets – John Hanna & Gary Owens

Topic- Gary Owens FIRE FIT

We are appx \$450 short due to lack of attendance, remaining guys are suggesting lot washing to raise money

MOTION made by Gary Owens for Dept. to donate \$200. To go towards remaining balance.

2nd by Adreas Meerza

Show of hands vote – passed

Topic- Gary Owens SUNDAY RUN

Sunday Morning run @7:30a.m for all attendees. Call Chris Hagglov or Gary Owens for interest

Topic- Rob Stunzi EXTENDED BENEFITS COVERAGE

-Email from Andreas regarding extended benefits, to cover us 24hours a day. Includes extra curricular activities (coverage away from work). The majority of depts. That are getting this coverage their DEpt is covering the cost appx 68-85 year. We would have to increase our dues if we wanted to participate. No minmum or maximum amount of applicants. Coverage would be available to all members who have successfully completed probabtion with the dept. Who like to know how many are interested in more information or pursuing this further. Package is supplied by Gary Froetz (Armstrong).

-more details will come next meeting

Topic- Brandon Payne MUSCULAR DYSTROPHY

Announced exciting news SAFFD has been selected as recipients of Up and coming dept.

Topic- Chief Shirley PRESENTATION OF FIRE SERVICE MEDAL

Presented Provincial Government award to 25+ year member to Jim Nickles. Jims career and accomplishments were reviewed. He was presented with a medal and a certificate.

Topic- John Hanna – MUSCULAR DYSTROPHY

Reviewed our previous year fundraisers, would like to approach other businesses about raising money and matching money we raise in front of their.

Looking for a hall 4 member to help with the committee. No one came forward, all information will be relayed to the hall 4 rep. Tony

Sean Scott came up after the meeting and agreed to help with the committee.

Topic- Lyle Roberts

Jim Shirley and Gary Owens both say they have seen him recently and he is starting to look better.

Motion by:	Ian Webster that the Overall Association buys a round.
Second by:	John Hanna
All in favour?	PASSED

Motion by:	Jackson Robertson that the meeting be adjourned.
Second by:	Gary Lebeter
All in favour?	PASSED

Meeting adjourned at hrs 20:35