

Minutes of the City of Salmon Arm Firefighters' Association Overall Meeting
Held on June 11, 2013 @ Firehall # 3

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

Introduction of New Members:

Hall #1: Steve St Denis, Travis Sanderson
Hall #2: Steve Benet
Hall #3: None
Hall #4: None

MINUTES

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

Motion by: **Chris Lowe** that the Minutes are adopted as read.

Second by: **Rick Webb**

All in favour? Motion PASSED

TREASURER'S REPORT

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

Checking Balance:	\$11,858.62
Maximizer (Seminar)	\$44,168.77
Scholarship Balance:	\$13,866.95
Shares Balance:	\$ 138.22
Benevolent Balance:	\$ 5,923.31
Patronage Balance:	\$ 12.30
Balance of accounts:	\$ 75,968.17

Comments on Treasurer's Report: None

Motion by: **Jackson Robertson** that the Treasurer's Report be adopted as read.

Second by: **Dave Bland**

All in favour? Motion PASSED

CORRESPONDENCE

- 1) Roots and Blues Volunteer Application package.
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COMMITTEE REPORTS

1) Jackson Roberston Golf Tournament

- Numbers were down a little – 21 attendees
 - it's a good event to get everyone out as a group, please support it
 - Costs: \$1517.37
 - Revenue \$620
 - Total Costs \$897.37
- Darren Gerow and Gerry won for lowest scores.

2) Gary Lebeter – Honour Guard

If you're interested in joining the Honour Guard, please contact John Hanna or Gary Lebeter

3) Rob Stunzi – Curling

Curling was a good turn out and a report is forthcoming.

CHIEF'S REPORT

Chief Brad Shirley:

New officer appointments:

Gary Lebeter – Training
Rob Stunzi – Hall #2
Mike Wigglesworth – Hall #1

Payroll:

Payroll completed and to deposited by weeks end (June 14th)

Smoke Alarms:

Still working towards a working smoke alarm in every household. Media has been distributed. \$500 equipment donation made from Lakeside insurance. Another \$500 from Shuswap Zone of Realtors. Please promote working smoke alarms at calls etc. There are about 150 smoke alarms remaining. Statistically this program saved 12 lives last year.

Summer Duty Crew:

Reminder about duty crew coverage for summer months. The expectation is that you respond Monday to Friday and get coverage if you are far from the hall.

Capital Projects:

Addition to Hall#4 quotes have been submitted

Centennial

Steamer is booked. Bell is ready to go, working on ideas for mounting

Chiefs Conference:

Many positive comments about the work and success of the Seminar.

Waldy – Fire Department Chaplin:

Presentation of official set of epipates to Waldy as our official Fire Department Chaplin.

Assistant Chief Mike Bailey

Attended Training Conference - Good feedback about Seminar

Assistant Chief Rod MacFarlane:

Canada Day Children's festival. Would like to have Ladder 3 and volunteer support. Can sign up on a memo next week.

NEW BUSINESS**1) Alan Middleton – Seminar Results**

Total:	\$40,000
Steamer:	\$ 4,000
Honour Guard Payout	\$ 2,500
<u>Tim Horton's Camp Day</u>	<u>\$ 500</u>
Total Discretionary	<u>\$33,000</u>

Suggestion to be made to the info@salmonarmfiredept.com mailbox.

Ideas to be short listed by the executive, published at the Hall meetings prior and then and voted on at the next overall meeting.

- Ex - Bolster Scholarship
 - Jackets/Shwag
 - Legacy Project – Fire Engine Water Feature @ Rotary Water Park.

Gerry Jones:

Legacy Project – Lyle Roberts

Due to Health Issues, has to go to Vernon or Kelowna for Dialysis. 3 days a week for 4 hours.

We should lobby or make a donation to get a Dialysis in Salmon Arm

2) Mike Bailey – MD Fund Raising

We are a major contributor in our area. We would like to be involved in the Annual Hockey Game, Boot Drive, Camp Out – Roof Top Camp out (most likely at the most prominent Hall – Hall#3)

3) Gary Owens – Wallets

Let us know for orders for wallets. About \$40 per wallet.

Gary Owens makes the motion that the association march in the Fall Fair parade to commemorate the Centennial. Passed by 'Show of hands.'

4) Hall #2 Picnic

Date proposed for Aug 10 or Aug 24. Noon to 5pm
Final date forthcoming.

5) Andreas Meerza – Web Site

Good weekend training – thanks to Gary, Ed & Mike.

Website:

\$240 per year to put about 2 hours for month into it and maintain the website.
Brad is currently paying for the hosting and domain names \$110 per year.
Good to post upcoming events on the website, send a picture and some notes.

Motion by: **Jackson Robertson** makes the motion that the \$2000 be donated to Lyle Roberts to help with his health expenses.

Second by: **Ed Jespersen**

Paper Ballot required due to value of request.

Motion PASSED

Raffle tickets drawn for Seminar left-overs.

Motion by: **Steve Ollinger** that the Overall Association buys a round.

Second by: **Brian Brooks**

All in favour? Motion PASSED

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

Second by: **Rick Webb**

All in favour? Motion PASSED

Meeting adjourned at 20:26hrs.