

Minutes of the City of Salmon Arm Firefighters' Association Overall Meeting
Held on June 14, 2016 @ Firehall # 3

The meeting was called to order by **President Rob Stunzi @19:08 hrs**

Introduction of New Members:

Hall #1: Taylor Mcinnon , Scott Denae

Hall #2: None

Hall #3: Dwayne Vincent

Hall #4: None

MINUTES

ERRORS OR OMISSIONS : None

MOTION TO ADOPT: Nigel Watts

SECOND: Russ Palmer

MOTION: Carried

TREASURER'S REPORT

Financial Report was presented by

Checking Balance: \$ 12666.39

Seminar \$ 16563.44

Scholarship Balance: \$ 13887.79

Shares Balance: \$ 146.63

Benevolent Balance: \$ 5946.36

Patronage Balance: \$ 19.70

Honour guard \$463.51 (included in checking)

Muscular Dystrophy \$0 (included in checking)

Outstanding Written/not deposited \$3333.98

Balance of accounts: \$45432.82

Comments on Treasurer's Report: Darin Successfully had the old honour guard account closed.

Motion by: Chris Kraft

Second by: Linder

All in favour: CARRIED

CORRESPONDANCE

TOPIC: None

Committee reports

TOPIC: BANQUET

Cost \$675, members were down appx 30 people

TOPIC: The Curling Bonspiel – The event made \$403.43, Event was a success. We had a total 24 teams, TV draw \$725, 50/50 \$100.

TOPIC: Golf –

31 golfers & dinners, 775 in revenue collected so far. No prizes we paid for this year. A rough estimate of cost for the event was around \$1200. Jackson is looking for feedback from members. Last year event cost over \$1300. This year we had more golfers. 50/50 in house draw collected \$85

CHIEF'S REPORT

Chief Brad Shirley:

TOPIC- PAYROLL

This should have been deposited last week

TOPIC- Annual wild fire preparedness

Initial predictions show we are 3-4 weeks ahead of schedule. The request for apparatus has already been submitted as a resource. 1 tender and 1 engine have been submitted. If any members are unavailable and know when contact the chief so that the list of available members is easier to manage.

*****TOPIC- Fort Mc Murray**

No structural fire fighters were sent out as resources.

TOPIC- Summer Duty Crew

Reminder of the OGL. If you think you may have a delayed response please get coverage.

TOPIC- Airport appreciation Day June 26,

Shuswap emergency group will have a display. The SPU will be up at the airport on display

TOPIC- Canada Day

Anyone who is interested contact Cpt Brook

TOPIC- Honour house tour June 15th (tomorrow) all members should be aware. Marine park location. RCMP, SAFD ambulance and other emergency service workers will be in attendance. 3-5 Pm wear your uniform

TOPIC: Chaplin

John Hanna has found one and has a meeting scheduled to meet with them.

Topic- Thank you for the ongoing commitment.

TOPIC – thanked the training dept for hosting the BBQ tonight

Assistant Chief Jim Nickles:

TOPIC- Nothing to report

Assistant Chief Mike Bailey

TOPIC: - Nothing to report

OLD BUSINESS –

Website- SAFD.CA

Al Middleton gave a presentation on the overhead of the website. Both website and facebook has been set up is ready to go. Al has all word written permission/word documents available. The website is not live yet but may be posted by Friday. \$179 a month, this also gives us unlimited emails. The question was asked to all members if we would like our own SAFD.ca email address. This was presented to the group. The group was undecided but aware this was a possibility

Steve Bennett will be running the facebook site and has already posted several times. He will be posting current burning restrictions. The chief will try to send Steve the most current fire restriction information.

Chief Brad Shirley added that we don't not have a social media OGL. He has a rough draft but will be putting one into place.

TOPIC – Extended benefits

Rob Stunzi received a call from Tom at Hall 4, Hall 4 would like to see this process expedited. All other hall captains agreed. Rob has send a letter recently to the chief to approach the city to have the cost for this coverage paid for. The range is appx \$600-6500. This can be presented as to approach for next years budget.

TOPIC – Gary Owens

Rob visited Gary and to donate his money back. Gary declined the donation. He greatly appreciated the gesture. He was doing well at that time. He assisted during lot washing.

TOPIC- Mike Picul created a Urn for Lucky Sutherland, Flowers were also delivered to Luckys wife. Marilyn

TOPIC A formal letter was sent to Andreas No reply regarfding the website

TOPIC- the new society act, we need to send in our constitutaion by laws electroniallclly this must be done electronically. We do not need a vote to re-organize. A vote would only be required if changes. Darin looked for any members who would like to assist with the review. Nigel Watts & Rick Webb offered to help.

TOPIC - OPEN house tea from 2-5 for Lucky Sutherland. At senior center on 5th The honour guard will be in attendance . A final page-out will also happen. The tender was requested and approved by Chief Brad Shirley

NEW BUSINESS

TOPIC- Structure Protection Unit & SEP

Jake Jacobson spoke about the SPU team which has 11 members. The SEP is looking for members. Jake and John Quilty are with both groups and are looking for both members.

TOPIC – 150th Canada anniversary 2017

A committee has been formed to host events all throughout the year. Jake brought the idea of having a halls hosting an open BBQ with fire protection week. This would

be open to the public and bring in the community in to our halls. Interest amongst members was brought up but someone has to run this. No members offered to run this

TOPIC – SPU presentation to the city was done June 13th to the. John Quilty did an amazing job and impressed all.

TOPIC- Rick Webb brought up the \$85 won from the 50/50 at the golf tournament is usually donated to MD He was looking for a vote if that should go to MD fund- by a show of hands the majority said yes . There is a standing motion for the golf tournament coverage. Paper ballot vote is not required.

Motion for overall to cover cost of golf tourney. Appx \$1300

Second by John Hanna

Motion Carried

TOPIC – Salmar movie tickets

John Hanna brought up that hall 3 washes the movie theatre in exchange for discounted movie tickets John suggested if we continue lot washing all halls can come and assist the hall.

Jake Jacobson brought that this had started because the members could not make the cheap Tuesday.

TOPIC- 25 years of Service Tom Gizas

Tom received his British Columbia long service award.

ELECTIONS

NONMINATIONS FOR TREASURER / SECRETARY-

APPOINTED -

NOMINATIONS FOR VICE PRESIDENT -

APPOINTED-

APPOINTED -

Motion made – Jackson Robertson that the overall buys a round
Second by - David Bland

Motion PASSED

Motion made BY Chris Kraft

TO ADJOURN THE MEETING

Motion passed

Rob – tazer1@shaw.ca

Darin -darin_gerow@hotmail.com

Brandon -brandonlpayne@shaw.ca