

Minutes of the City of Salmon Arm Firefighters' Association Overall Meeting
Held on June 13, 2017 @ Firehall # 3

The meeting was called to order by **Treasurer Darin Gerow @ 19:04 hrs**

Introduction of New Members:

Hall #1: Justin Brien

Hall #2: Chad Phillips

Hall #3: Rod McDermott, Colby Erickson, Steve St. Denis & Steve Gibson (leaving for Kelowna)

Hall #4: None.

MINUTES

ERRORS AND OMISSIONS: None.

MOTION TO ADOPT AS READ: **Chris Lowe**

SECOND: **Ian Webster**

MOTION: PASSED

TREASURER'S REPORT *****

Financial Report was presented by: DARIN GEROW

Checking Balance: \$ 13,320.59

Seminar \$ 16,071.81

Scholarship Balance: \$ 13,894.73

Shares Balance: \$ 149.56

Benevolent Balance: \$ 5952.35

Patronage Balance: \$ 21.41

Honour guard \$ 522.75 (included in checking)

Muscular Dystrophy \$ 105.00 (included in checking)

Balance of accounts: \$ 49,410.45

Outstanding Cheques: \$ 1,450.00

Balance after Cheques: \$ 47,332.70

2016 Expenses \$24,445.50

2016 Revenue \$ 20,726.56

Comments on Treasurer's Report: NONE

Motion to adopt treasurer's report made by: **John Hanna**

Second by: **Ed Jespersen**

All in favour: CARRIED

CORRESPONDANCE

TOPIC:

Thank you cards for annual donations.

COMMITTEE REPORT

TOPIC: Curling Bonspiel

Presented by: Darin Gerow

- 20 Teams attended, 2 less than last year.
- Dropped one event so that removed the need for 16 prizes
- Ended up making over \$3,000 on the Bonspiel

TOPIC: Golf Tournament

Presented by: Mike Wigglesworth

- Ken Dammer won 'low net'
- Steve Fabro won 'low gross'

CHIEF'S REPORT

Chief Brad Shirley:

Thanks to the training department for cooking.

Thanks to the others for donating time. The Honor Guard attended the Chief's Funeral in Cache Creek.

TOPIC- Canada Day

- the Department has been asked to participate in the event at the Fairgrounds.
- Canoe Beach may also require a presence, Chief to let us know with as much notice as possible.

TOPIC- Summer Duty Crew

- with summer approaching, get coverage if you think you will have a delayed response.
- 2 apparatus are on the Provincial equipment list

TOPIC- Payroll

- Payroll is completed and reconciled.
- Should be in the account by end of the week.
- Please verify your pay was received and is accurate. Report issues to Erin.

TOPIC- Firefighter Off Duty Benefit Coverage

-Needs to go through council for final approval.

TOPIC – Who's Responding

-53 Subscribers

-Don't use your hand held device while driving.

-Press Responding when responding to a call.

-Try to use the Availability toggle to show when you are unavailable.

Assistant Chief Jim Nickles:

Nothing at this time.

Assistant Chief Mike Bailey

Nothing at this time.

NEW BUSINESS

Terry Switick

TOPIC- Multiple Calls - Storm Night in May.

Thanks to the Chief for doing an excellent job of Command on our storm night.

Terry Switick

TOPIC- Muscular Dystrophy.

Who took over for Brandon Payne for the Department Rep.

Jerry Jones

TOPIC- Fire Department Barbeque.

If anyone wants to use it, contact Jerry Jones or Ian Webster.

When the BBQ goes out for loan, bring it back clean.

Jim Nickles

TOPIC- Dynoflex.

They are going to alter their process so the mats are cooled before stacking.

Mike Bailey

TOPIC- Training Modules.

56 of our members have been through the modules. Plan is to complete the Live Fire Exam completing Fire Fighter II. This has been over 9 months which is quite an accomplishment.

Motion made that the overall buys a round by – Mike Picul

Second by - Brian Brook

Motion PASSED

Motion made to adjourn by – Terry Swityck

Second – Brandon Payne

Motion: PASSED