

Minutes of the City of Salmon Arm Firefighters' Association Overall Meeting
Held on Sept 10, 2013 @ Firehall # 3

The meeting was called to order by **President Nigel Watts** at 19:45hrs.

Introduction of New Members:

Hall #1: None
Hall #2: None
Hall #3: None
Hall #4: None

MINUTES

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

Motion by: **Terry Switick** that the Minutes are adopted as read.

Second by: **Ed Jespersen**

All in favour? Motion PASSED

TREASURER'S REPORT

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

Checking Balance:	\$ 9,634.57
Maximizer (Seminar)	\$34,075.30
Scholarship Balance:	\$13,868.70
Shares Balance:	\$ 138.22
Benevolent Balance:	\$ 3,925.56
Patronage Balance:	\$ 12.30
Balance of accounts:	\$ 61,654.65

Comments on Treasurer's Report: None

Motion by: **Gary Lebeter** that the Treasurer's Report be adopted as read.

Second by: **Jim Lepine**

All in favour? Motion PASSED

CORRESPONDENCE

-request for donations for Canoe School play structure

-Thank you from Lyle for the Association's contribution to his medical expenses

COMMITTEE REPORTS

1) Alan Middleton – Overall Picnic

- Good attendance
- it's a good event to get everyone out as a family, lets try for more numbers next year
- Total Costs: \$747.99

2) Rob Stunzi – Curling Bonspiel

- the bonspiel made \$1469.06 more than previous years with lowest attendance to date

Banquet

- banquet costs \$407.86

3) Jerry Jones – Horseshoe Pitch

- need the numbers for the hall tonight

CHIEF'S REPORT

Chief Brad Shirley:

Topic: Call Response:

Thanks for your efforts on the latest fires.

Topic: Centennial

Thanks to all the Centennial committee members:

Gary Lebeter

Nigel Watts

Gary Owens

Mike Bailey

Gerry Jones

Brian Brook

Honour Guard

Jim Shirley (truck and horse storage and apparatus repair)

Travis Kaprowski and Brad Brook for Horse clean up.

-Feedback was very positive about the support from our members and hospitality.

-Rod would like to add Brad's son Devan for playing Sparky

-We did not have an unveiling ceremony for the Bell being installed. The bell is currently being re-finished for mounting at Hall #3.

-There are two special practices this year. Dec 13, 1913 (Friday) was the original date of the fire department so this will be honoured with a special practice.

-Breakfast costs were covered through the City as well as the T-Shirts.

Topic: Extra Events

-Thanks to everyone for their contribution to other events: Canada Day and Demolition Derby.

Assistant Chief Mike Bailey**Topic: Positive pressure and Thermal Imaging Training**

-Regional Training (Thermal Imaging and Positive Pressure) was sponsored this weekend by manufacturers.

-Thanks for attendance, the feedback was very positive about our members

Topic: Health and Wellness

-partnered with Pro Active Fitness to provide a program

-trying to provide a 10-12 week program as a trial, a fitness training night will be offered

Introduction would be health and nutrition

Fitness Testing and goals

10 weeks of training

Re-Test

-The overall cost will be \$69/week if more than \$20 it will cost \$80 and go back to back sessions

-your doctor can write a prescription and you can \$50 back – “Prescription for Health” Program

-please put your name on the board if you’re interested, preferred night of the week will be set by the majority

Assistant Chief Rod MacFarlane:

Nothing at this time.

NEW BUSINESS**1) Gary Lebeter: Honour Guard**

-always looking for new members – Darren Kaprowski has joined

-there are very limited funds available to outfit new recruits

MOTION:

Gary Lebeter makes the motion that the Association donate \$ 1,200 to purchase two uniforms to accommodate Darren and that of the next new members’ uniform.

Passed unanimously by paper vote. Motion passed to destroy the Ballots.

2) Dale Widdefield: Dialysis in Salmon Arm

-Dale and Gary have found a contact within the Medical System who can assist with lobbying to get a dialysis program in Salmon Arm

-the names of the families requiring dialysis have been collected and, more importantly than the money, the influence of the Fire Department will be required

- the hospital foundation set aside a large sum of money earmarked for this cause

-Dale and Gary to come up with a plan for the association to use our influence

3) Tom Guizas: Benevolent Fund

-suggest that we increase the Benevolent Fund

MOTION:

Tom G makes the motion that we increase the Benevolent Fund by \$2000 to get I back to where it is.

Motion Passed.

MOTION:

Jackson makes the motion that, going forward, we put a 5 year limit on using the Scholarship from the time it is granted. The recipient to be notified of the time frame.

Motion Passed.

4) Rick Webb: North Canoe Elementary

MOTION:

Rick Webb makes the motion that we donate \$750 to the replacement of the North Canoe Elementary School playground structure.

Motion Passed unanimously by paper ballot. Motion passed to destroy the Ballots.

5) Haney Heritage Fire Truck

Rob S, Jim S and Terry S to review the condition of the SAFD fire truck at Haney to determine how much it would cost to replace the Tires and powder coat the wheels. The intention being to use Seminar money to facilitate these repairs. Motion to be presented next overall.

6) Jackson Robertson: Remaining Steamer Funds

MOTION

Jackson makes the motion that the remaining funds (\$1000) from the savings on the Victoria Steamer to be used to reimburse individuals who came from a long distance.

Motion passed by show of hands.

-Brad to disperse the funds

7) Brandon Payne: Muscular Dystrophy

-this has been a major event for our department

-do we want to continue with this cause and the Boot drive etc.

-we have always had very positive feedback from then community and MD Canada

-As September is MD month, Brandon Suggests that September 21 we set up at the new Askews and Save On with the Boot Drive on the Saturday and the BBQ at the Home Opener for the Silverbacks

Passed.

8) Gary Owens: Hockey Team

MOTION

Gary Owens makes the motion that Chad Phillips be reimbursed for \$160.00 for paying out the overage for the Hockey Team for 2012/2013 season.

Motion Passed by show of hands.

9) Jackets

Chris Lowe makes the motion that the association will purchase jackets where the individual pays \$100 up front towards the cost of the jacket.

Chad Phillips to work with a representative from each hall towards getting the jackets sized and ordered.

Chris Lowe – Hall 2

Sean Scott – Hall 3

Yan – Hall 4

10) Honour Guard

-Founding Honour Guard Members list was vetted. Cheques writing to founding members to reimburse them for the start up costs. \$250 paid to each. For a total of \$2250

Gary Lebeter

Chris Lowe

James Hanna

John Hanna

Carmen Guidos

Brian Brook

Mike Picul

Brad Shirley

Rod Macfarlane

Motion by: **Brian Brook** that the Overall Association buys a round.

Second by: **Ed Jespersen**

All in favour? Motion PASSED

Motion by: **Brandon** that the meeting be adjourned.

Second by: **Jackson**

All in favour? Motion PASSED

Meeting adjourned at 21:30hrs.