

Minutes of the City of Salmon Arm Firefighters' Association Overall Meeting
Held on Sept 12, 2017 @ Firehall # 3

The meeting was called to order by President Rob Stunzi @ 19:14hrs

Introduction of New Members:

Hall #1: Retired Jackson, Justin Brien & Scott D

Hall #2: None

Hall #3: None

Hall #4: None

MINUTES

ERRORS AND OMISSIONS: Only contact Jerry, not Ian for the BBQ as it is now at Jerry's place.

MOTION TO ADOPT AS AMENDED: Terry Swytick

SECOND: Jason Pufferhill

MOTION: PASSED

TREASURER'S REPORT

Darrin Gerow was not present but submitted his report prior to the meeting.

<u>Chequing 00000</u>	\$12,548.63
<u>Equity Shares, Non Guaranteed 00000</u>	\$149.56
<u>Maximizer 00000</u> (seminar)	\$15,296.77
<u>Money-maker 00000</u> (scholarship)	\$13,896.48
<u>Plan 24 00000</u> (Benevolent)	\$5,953.86
<u>Patronage 00000</u>	\$21.41

Balance of accounts: \$ 47,866.71

Outstanding Cheques: \$ 500.00

Balance after Cheques: \$ 47,366.71

Ethan Quilty was the recipient of the Scholarship.

Comments on Treasurer's Report: NONE

Motion to adopt treasurer's report made by: Rick Webb

Second by: Chris Hagllov

All in favour: CARRIED

CORRESPONDANCE

TOPIC: Tolko – Soda Creek Division

Thanks to the Salmon Arm Fire department for their contribution in protecting their community.

-FF. Steve St.Dennis

-FF. Tyler Stevenson

-Lt. Gary Lebeter

-Lt. Mike Picul

COMMITTEE REPORT

TOPIC: MD Drive at Sliverback's Home Opener

Presented by: Alan Middleton obo Ryan MacIntosh

Thanks to everyone who participated, we had a great turn out.

Even though we were competing with the Fall Fair, we still raised \$1,100

CHIEF'S REPORT

Chief Brad Shirley:

TOPIC: Volunteer Time

Thanks to the guys volunteering for community events.

-Children's Festival, Fall Fair, MD Drive

TOPIC: Wild Fire Deployments

Please respond to the email if you are available to be deployed as the fire season has extended. Our response time was excellent, around a half an hour from phone call to on-the-road. Thanks for your efforts. There was very positive feedback on our department's work ethic, professionalism and knowledge.

TOPIC: Mutual Aid on Kault Hill Wild Fire

Thanks for your efforts. Good feedback from the other participants.

TOPIC: Recruit Drive

We have empty hooks so if you know anyone that might be a good candidate, please encourage them to apply.

TOPIC: Who's responding

Good use for the tool but subscription is low. There are some budgetary requirements that we will need to pursue if we are to continue with the App. Particularly, Hall TV's to show the responders names and locations. The Rescue Team is a very good example of the value of the tool. Ultimately we need to make decision whether or not to proceed.

TOPIC: Off Duty Insurance Coverage

The council unanimously approved covering the benefits for Firefighters. An information package has been handed out with the details.

Assistant Chief Jim Nickles:

Nothing at this time.

Assistant Chief Mike Bailey

Not present.

Chaplin George:

Thanks from the churches of Salmon Arm for your part in keeping the community safe. Attention to Mental and Spiritual Health is as important as fitness. If there is anything you need or want to talk about, don't be afraid to call.

NEW BUSINESS**TOPIC: Kid's Christmas Party****Presenter: Nick Fleming**

Kids Christmas Party will be held Sunday, Dec 10 (city Christmas Party is Dec 2) @ Hall 2 from Noon until 4pm. Santa arrives at 2pm

All are welcome.

Hall 2 will call for numbers in November

TOPIC: Who's Responding App**Presenter: Alan Middleton**

The 'responding button' is not being used. General feedback is about the cumbersome nature of getting past the passcode, opening the app and then pressing responding.

Who's Responding cannot modify this issue. The justification is that Apple only allows proprietary Apple applications to make changes that by-pass the lock screen. So what we have is what we have.

Some budgetary requirements are coming up and we need to decide if we are committed to the App or not prior to making these decisions.

Vote (show of hands) and proceed with what the majority wants.

NO: We scrap the App.

YES: We continue with App for the foreseeable future and push to have everyone using it be diligent.

By show of hands we will proceed with the App.

TOPIC: Free Membership to the Pool.

Presenter: Terry Swityck

Can we consider a pass to the pool and gym for Department Members? Currently the discount is 25%.

Comment was made that there are concerns about the image to tax payers with giving free Memberships.

Brad is willing to approach council if the Members want.

Motion:

Terry makes the motion that Brad approach the City about members being subsidized to use the pool and fitness centre.

Second: Tyler Irving

Passed.

Rob to write a letter to provide Brad to take to the City.

TOPIC: Pay Raise.

Presented by: Ashley/Chris Haglove

Rather see a request for a raise rather than looking for Gym Memberships and insurance.

Ashely makes the Motion that we halt the request for the Gym/Pool Membership

Second: Chris Haglov

Brad's Comment:

Historically we have not asked for a pay increase. Typically, we compare the wages to analogous departments across the Province and make a decision based on that. We looked in 2013/14 and then again in 2016. When we were reviewing the insurance coverage, the wage was considered at the same time and the City has planned on incremental pay increases for 2018/19/20.

Motion Retracted based on the Chief's information.

TOPIC: Social Media

Presenter: Brian Brook

Can we have a representative from each hall dedicated to Social Media updates.

Motion made that the overall buys a round by: Ian Webster
Second by: Carmen Guidos
Motion PASSED

Motion made to adjourn by: Chris Kraft
Motion: PASSED