

Minutes of the City of Salmon Arm Firefighters' Association Overall Meeting
Held on September 13, 2016 @ Firehall # 3

The meeting was called to order by **President Rob Stunzi @19: 29 hrs**

Introduction of New Members:

Hall #1: None

Hall #2: Steve MacDonald

Hall #3: Ashley Daines,

Hall #4: None

MINUTES

Errors or omissions: New member hall 1 Taylor Ginhams not Taylor Mckinnon

MOTION TO ADOPT: Jim Lepine

SECOND: Terry Swydik

MOTION: PASSED

TREASURER'S REPORT *****

Financial Report was presented by

Checking Balance: \$ 11,107.41

Seminar \$ 16,565.55

Scholarship Balance: \$ 13,889.54

Shares Balance: \$ 146.63

Benevolent Balance: \$ 5947.87

Patronage Balance: \$ 19.70

Honour guard \$ 522.75 (included in checking)

Muscular Dystrophy \$ 1313.35 (included in checking)

Balance of accounts: \$ 45,347.69

Comments on Treasurer's Report:

Motion by: Mark Koprowski

Second by: Scott Floto

All in favour: CARRIED

CORRESPONDANCE

TOPIC: SAFD BURSARY

Lorelei Guidos sent a thank you letter for receiving the SAFD bursary. She is registered at the salmon arm Okanagan College campus. She will pursue a bachelor degree in business administration.

TOPIC: MD DONATION RECIEPT

Rick Webb forgot the receipt to show MD money had been deposited. But will bring it to Darin at another time.

TOPIC: CHAPLIN WOLDY

Woldy sent a thank you letter to the SAFD for his time with the SAFD

TOPIC: MUSCULAR DYSTROPHY

MD conference Oct 14-15, they will pay for one member to attend. A second member would be able to attend. However the costs would be on the department or the individual

TOPIC: JAN 27 SILVERBACK FD NIGHT

All members and family are invited to the game that night. The team will be wearing 3rd jerseys which look like a fire fighters jacket. The Jerseys will be auctioned, and more jerseys are available. Rob will contact Troy Mick and be the liaon for the fire fighters.

Committee reports

TOPIC: OVERALL PICKNIC

Nick Flemming presented, reat event, bouncy house was a hit. Attendance from other halls could have been better.

Event cost \$831.36

Reminder the event will be august annual event

TOPIC: HORSESHOE

Final number tonight are needed

CHIEF'S REPORT

Chief Brad Shirley:

TOPIC- Chaplin

George Flemming is our new chaplin Thank you John Hanna for the assistance in finding our new Chaplin.

George spoke to the group he has been a Chaplin and minister for 30 years. He offered his services to anyone who would like to talk or needs anytime of assistance. We can contact The Chief for his number

TOPIC- Debbie

Debbie has moved to service BC, a casual will come in this Thursday and interviews will continue Friday.

TOPIC- BC answer the call

A specific website for anyone who is interested in becoming a volunteer fire dept.

TOPIC- PTSD

This can affect all emergency service workers. In our zone we have upcoming train the trainer end of October. This training is designed to help us be prepared for any members who may need help. John Hanna will be attending

TOPIC- PLAYBOOK

Communities are mandated to declare a level of service that they will provide. This gives minimum training for 3 levels. The chief reviewed these three levels. We will aim to be a full service trained dept. Training will be provided throughout 3 modules.. 1st module will be a practical session. The following week will be the written exam. This training will be equivalent of a level 2 through the Justice Institute.

Emails have been sent out with our individual J.I numbers. Mike bailey has had to register all of our members.

TOPIC- RESCUE MEMBERS

Practice next week

TOPIC:-Thank you to all members

To all who have attended all events over the past few months. MD BBQ, Honour house, Demo Derby, Parade etc.

A reminder that emergency service displays will be on this weekend. If any one is available please let the chief know this week

TOPIC- LONG SERVICE AWARD

Jackson Robertson received his 25 years of service. A helmet was ready to present but Jackson was not in attendance

Assistant Chief Jim Nickles:

TOPIC- Not in attendance

Assistant Chief Mike Bailey

TOPIC: Not in attendance

OLD BUSINESS –

BENEFITS LETTER FOR OFF DUTY COVERAGE

The city has asked the chief to include financial numbers in this upcoming years budget, by next meeting we should know if this is approved

NEW BUSINESS

TOPIC- MARILYN SUTHERLAND

Mike Picul had recently visited Marilyn Sutherland. She gave Mike \$250 to donate to the FD scholarship fund

John Hanna was also recognized for arranging Lucky Sutherlands final page out.

Gary Liebetter, Chris Lowe and Mike Picul were recognized for speaking at the service

TOPIC – SAFD HOCKEY JERSEYS

Where are the uniforms and are they ok at the hall. Chad Phillips said he has them hung up and is looking after them.

TOPIC- BBQ

Jerry Jones has the overall owned BBQ. It was also stated that this can be loaned but only with a Firefighter to go with it. Preferably only for FD functions.

TOPIC – NEUROLOGICAL WELLNESS ASSOCIATION

Jim Lepine was at a sunpeaks farmers market. He came across a young lady who was receiving donations. And spreading the word of funding for integrated health and support services. She passed on information to him of a Kamloops organization who can assist people with Multiple sclerosis and other nerve disease.

TOPIC- Phone pager system

Steve Ollinger has been working with the system, he is currently sending one email to SAFD.ca from there the messages will be sent out to all. If any members have changed their cell phone provider or number to contact Steve Ollinger.

TOPIC- SPU presentation to the city of SA

John Quilty had to present the SPU. to the city .somewhat like a fireguard around the city.

Jake was also recognised for his work with Falkland and the council.

ELECTIONS**NONMINATIONS FOR TREASURER / SECRETARY-**

APPOINTED -

NOMINATIONS FOR VICE PRESIDENT -

APPOINTED-

APPOINTED -

Motion made - Cpt. Webb

that the overall buys a round

Second by - Lt Picul

Motion PASSED

Motion made BY Brian Brook

TO ADJOURN THE MEETING

Motion passed

Rob – tazer1@shaw.ca

Darin -darin_gerow@hotmail.com

Brandon -brandonlpayne@shaw.ca