

Minutes of the City of Salmon Arm Firefighters' Association Overall Meeting
Held on September 9th 2014 @ Firehall # 3

The meeting was called to order by **President Rob Stunzi @19:20 hrs**

Introduction of New Members:

Hall #1: None

Hall #2: None

Hall #3: Dan Stewart

Hall #4: None

MINUTES

The minutes of the previous meeting read by **Vice President, Brandon Payne**

Motion by: **Rick Webb** adopt the meeting minutes as read.

Second by: **Terry Swidyk**

All in favour? Motion : PASSED

TREASURER'S REPORT

Financial Report was presented by **Treasurer Darin**

Checking Balance: \$ 7762.08

Maximizer (Seminar) \$ 18971.65

Scholarship Balance: \$ 13875.05

Shares Balance: \$ 140.96

Benevolent Balance: \$ 5933.61

Patronage Balance: \$ 15.85

Balance of accounts: \$ 46699.20

Comments on Treasurer's Report: none

Motion by: **Brian Brook**

Second by: **Sean Scott**

All in favour? Motion **PASSED**

CORRESPONDANCE

TOPIC: Thank you card from Jerry Jones for the donation

TOPIC: Thank you Letter from Salmon Arm Secondary Scholarship Committee for Marley Fabro

Committee reports

No committee reports

CHIEF'S REPORT

Chief Brad Shirley:

Topic: Thank you for participation as well for support with community events

Topic: Radio repeater system has been operating for over a month, the radios did require reprogramming. The Chief has have positive feedback from members, if some concerns with pager are occurring see Rod Macfarlane

Topic: Officers meeting brought up that text message/email option provided by Steve. Made sure this was known that this is not a pager replacement

Topic: Officer application Oct 7, December 1st is when interviews. All interested in applying are encouraged

Topic: Members were praised for recent work on calls, The chief has received phone calls from the school super intendant as well the recent barn fire owner, -The owner of Dinoflex sent letter of thank you which was reviewed to the group.

Topic: Investigation of Barn fire is still under investigation, Garbage fire @ Canadian tire as well Blackburns truck cabs had an attempt to light on fire. All members are asked to look for anything suspicious on calls. -Youths were noted who had caused the recent school fire

Topic: Road rescue, the CSRD is performing a study, they have hired a consultant to look for improvements, this may or may not affect us. Discussions will continue if this involves us.

TOPIC: Regarding New Recruits, this is a good time to have new members in the hall a few months prior to the recruiting process

Assistant Chief Mike Bailey

TOPIC: quarterly schedule is out, encourages all to have a look and be involved. Rescue team confined space upcoming, landing zone training for the BCAS. Next week will have hall 1 & 2 at the FTC. Safety strobe lights will be in the bag in the Engine. Mike has requested a helicopter come to training, he would like the practice to start @18:00 next Tuesday. Following week will be hall 3&4 also starting @ 18:00

TOPIC: Request from the Silverbacks Organization for some team building activities and T-shirts to donate.

TOPIC: SAFD Hockey Booked the arena for 8 nights from now until December. Would like 20 people to show up and have a game amongst our selves. The schedule has been sent out which focuses Saturday nights. Please let Mike know who is interested.

Assistant chief Jim Nickles:

Topic: not in attendance

Assistant Chief Rod MacFarlane:

Topic: Thank you to all who assisted with the Canada day program

Rob Stunzi sent email regarding the extended benefits, reviewed some details from the benefits

NOTHING else CAME FROM OLD BUSINESS.

OLD BUSINESS;

Wheels on the fire truck, wheels may not be powder coated due to scratching reasons. Wheels may be painted.

NEW BUSINESS

Topic- Chaplin Woldy, Thanked us for being apart of the Dept. Has been with our Dept. for appx a year now. He would like to get out and expand his role with us. Also brought up an upcoming service, Nov 16 would be a tribute to all first responders which is a Opportunity to give thanks.

Topic- Lt. Brooks brought up the ALS ice bucket challenge. Clarification of the donation was talked about.

MOTION : Brian Brook made a motion for the Department to donate \$100.00 to ALS
An Amendment was made to current motion- \$400.00 from the overall Dept.

Seconded by: Ed Jespersen

MOTION : PASSED

MOTION TO DESTROY BALLETS: Rick Webb, Jon Van Lindert (hall 4?)

Topic- Hall 4 horseshoe pitch this upcoming weekend. They are looking for signup numbers, see Jim tonight with numbers

Topic- Ryan Macintosh brought up muscular dystrophy

-BBQ at silverbacks Sept 26. -Boot drive is Saturday 27th (looking for members to be involved).

-Roof Top Camp out date – January 30th. Location may be the Picadilly mall.

-Looking for a hall 2 contact to step in for John Hanna – no one did at this time.

MOTION: Ryan Macintosh Carmen Guidos 200.00 as seed money for MD fundraisers

Seconded by: Mark Kaprowski

MOTION: Mike Picul motion that association buys a round

Seconded Jim Lepine

Motion : Brian Brooks TO adjourn the meeting

Seconded by: Ed Jespersen

Meeting Adjourned @ 20:41 hrs