

**Minutes of the City of Salmon Arm Firefighters' Association Overall Meeting**  
**Held on January 13 2015 @ Firehall # 3**

The meeting was called to order by **President Rob Stunzi @19:22 hrs.**

**Introduction of New Members:**

Hall #1: Brian Baker  
Hall #2: none  
Hall #3: none  
Hall #4: none

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**MINUTES**

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

Motion by: **Rick Webb** to adopt the minutes as read

Second by: **Terry Swidyk**

All in favour? Motion **PASSED**

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**TREASURER'S REPORT**

Financial Report was presented by **Treasurer Rob Stunzi** as of January 12, 2015

Checking Balance:	\$ 9922.58
Seminar	\$ 17475.51
Scholarship Balance:	\$ 13877.96
Shares Balance:	\$ 140.96
Benevolent Balance:	\$ 5937.35
Patronage Balance:	\$ 1585.00
<b>Balance of accounts:</b>	<b>\$ 47370.21</b>

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- Three scholarships have been given, one has not be claimed / cashiered
- \$5825.40 was raised and donated to muscular dystrophy
- Hall 3 raised \$1600.35 for muscular dystrophy bartending a wedding in November MD
- Total debits \$23,470.17
- Total credits \$23,174.05
- Gary Owens donated his \$500.00 Long Service to the honour guard
- Honour guard has its own account. Road Macfarlane would like to close the current account and transfer money into the Salmon Arm Fire Fighters Association account. Which would give the association total control over the account.

**Comments on Treasurer's Report:** None

**Motion by:** Jackson Robertson that the Treasurer's Report be adopted as read.

**Second by:** Chris Lowe  
All in favour? Motion **PASSED**

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### **Committee reports**

#### **Horseshoe pitch–**

Cheryl Swidyk and Rodney's daughter won

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### **CORESPONDANCE**

Thank you card from Kirstie Lowe for scholarship money

Thank you card from Jane Shirley S.A.F.E society for the ongoing support

Thank you Card from the Shuswap association for community living for our donation

Thank you card from The Shirley family regarding Pat Shirley's recent passing away

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### **CHIEF'S REPORT**

#### **Chief Brad Shirley:**

##### **Topic: Road Rescue study**

THE Fire Chief from Golden was hired but suddenly passed away shortly after , they have re-hired another person since but has not given any updates to Chief Shirley

##### **Topic: School Fire**

File has been closed, Final dollar amount for damage approximately \$320,000

##### **Topic: Incorrect email, banking or mailing information**

Please give Debbie any changes to this information for payroll reasons

##### **Topic: Media advertising recruit class**

Only 2 members are confirmed at this time, some other interest but no more confirmed at this time. If any current members are aware of anyone please pass on the work

**Topic: E1**

Scheduled to arrive Feb 3

**Topic: Gear racks coming soon, Washing machine for hall 1 & 4**

**Topic: Additional training to put fire fighters up to NFPA standard**

**Topic: Alcohol consumption operational guideline**

Although no incidents have occurred, this has come up to the chief againf recently in meetings. Please review the operational guideline and adhere to the policy

**Topic:**

Rod Macfarlane retirement

March 13 2015 is confirmed retirement date

**Topic:** looking at his reviewing Rods current position and  
What the position could be will be

**Topic:** Member dedication

Thanked fire fighters for community effort & MD effort

**Assistant Chief Rod MacFarlane**

**Topic: Head sets**

-E2 & t2 were outfitted with new heads set which he has received positive feedback from hall 2 members, E1 is coming with the , hall 3 & 4 will hope to see some this year

**Topic: Turnout gear**

Read a handful of members who he could meet after the meeting to make sure they have  
Authorised gear

**Assistant chief Jim Nickles:**

Nothing to report

**Assistant Chief Mike Bailey:**

**Topic:** Feb 10<sup>th</sup> 1<sup>st</sup> aid @ 19:00 hours hall 3

**Topic:** new schedule is out

**Topic:** Expects to have a lot of in house and online programs coming this year. Mike is in the process of building our own academy

**Topic:** Muscular Dystrophy fundraising has received a lot of positive feedback, Mike opened the floor to Firefighter Macintosh who showed Plaques and thank you letters from Muscular Dystrophy. The framed Picture and awards were discussed about being put in the administrative office. Mike also suggested that we speak to the local media and paper and let them know about our up and coming Dept award to thank the community.

### **Old business arriving from the minutes**

#### **Topic – ALS Donation**

400.00 went through

#### **Topic – Roof Top Campout**

Has been postponed but any members interested in helping are to see Ryan

### **NEW BUSINESS**

#### **Topic- President Rob Stunzi reviewed a email on a off duty coverage benefits.**

Would like everyone to review what they offer and what the price is. If we are interested Rob will arrange the Benefit Rep to come and explain this further in person. We will also ask if there is a minimum participation number. He had a show of hands from all members to see who would be interested in Rob arranging the Rep to come out and go through this as a group or individual hall visits

#### **Topic- Honour Guard / John Hanna**

- Thanked Gary Owens for donating to the honour guard (Gary was not in attendance)
- New members are always welcome. Sean Scott has expressed interest and will be coming out.
- John Would like any new members to the honour guard to go through a probation to make sure they will join and stay before the cost of the uniform is spent.

**MOTION:** \$1000.00 in the honour guard account at all times. Motion made by John Hanna  
But later retracted

Due to the cost of the uniform he would like some money into the honour guard account to have in case uniforms or accessories are able to be purchased on short notice. He also asked that the City would assist in a donation. Reminder the association would now control the account.

A lot of discussion was made by several members on how the money is spent and how we could control how it is spent.

**Amendment to motion:** Dale Widdifield made motion of \$1000.00 to be put into the honour guard account.

**Second by:** Rick Webb

**Motion Passed**

**Topic-** Christmas Party , Terry Swidyk

He brought up an idea that all halls have a Christmas party to be held at the Classic with all halls attending \$250 would rent the hall. Left for us to think about individually

**Topic- Lot washing / Dale Widdifield**

Are any halls interested in picking up other

**Topic- Legacy money / Tyler Stevenson**

Brought up the idea of a plaque or park bench idea in memory of Pat Shirley. Would like all halls to take it back and discuss it further.

**Topic- Beer & Burger fundraiser fund raiser cancer battle support/ Chad Phillips**

Thank you for the response and support, FD will be cooking burgers. Because of the attendance demand they have had to move the venue to the rec Center. Initial order was 150 tickets and they have had to order another 170. He wanted to thank Hall volunteers for cooking at this upcoming event. The event will be January 23 (Next Friday). Looking for any ideas or further volunteers to help. Chad mentioned some local businesses who are donating to this event.

**Topic- A Wedding he attended in November / Rob Stunzi**

Brought up the Muscular Dystrophy boot at the fundraiser. \$1600.00 thanked the Hall 3 members for doing this.

**Topic- Curling Bonspiel / Darin Gerow**

Looking for a committee, Jerry would like to see other members volunteer for this event. It is usually the same members who are volunteering for events like these. No confirmed date at this time for the event but next Tuesday January 20<sup>th</sup> meeting after practice. Committee includes Jerry Jones, Darren Kaprowsky, Darin Gerow, Kyle Mclean, Rob Stunzi, Steve Ollinger, John Quilty, Sean Scott and Troy Cook .

**Topic- Overall Banquet February 28<sup>th</sup>**

Rick Webb asked if uniform was required. The decision was that members are to wear the uniforms 'Blues'.

**Topic- Hall Rep review**

Hall 1 Henry Bland

Hall 2 Dale Widdifield

Hall 3 Chris Hagglov

Hall 4 John Van Lindert

**Elections nomination** ran by Rod Macfarlane for the last time.

**Treasurer** – nomination Darin Gerow who accepted the position as the only nomination

**Vice President** – nomination Brandon Payne who accepted the position as the only nomination

**President** – nomination Rob Stunzi who accepted the position as the only nomination

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**Motion for the overall association to buy a round**

**Motion by:** Ed Jesperson

**Second by:** Mike Picul

**All in favour?** PASSED

**Motion that the meeting be adjourned**

**Motion by:** Jackson Robertson

**Second by:** Dale Widdiefield

**All in favour?** PASSED

Meeting adjourned at 18:32 hrs