

**Minutes of the City of Salmon Arm Firefighters' Association Overall Meeting**  
**Held on Sept 18, 2012 @ Firehall # 3**

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

**Introduction of New Members:**

Hall #1:       None

Hall #2:       None

Hall #3:       None

Hall #4:       None

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**MINUTES**

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

Motion by: **Rick Web** that the Minutes are adopted as read.

Second by: **Andreas**

All in favour? Motion PASSED

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**TREASURER'S REPORT**

Financial Report was presented by **Treasurer Rob Stunzi** as of, 2012

Cheuqing Balance:       \$ 8711.09

Benevolent Balance:     \$ 5912.60

Shares Balance:         \$ 135.51

Scholarship Balance:    \$ 13861.76

Patronage Balance:     \$ 10.04

**Balance of accounts:     \$ 28709.15**

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

Motion by: **Jim Lupine** that the Treasurer's Report be adopted as read.

Second by: **Chad Phillips**

All in favour? Motion PASSED

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**CORRESPONDENCE**

Thanks you for the Scholarship from Brandon Shirley

Thanks you from the SASS for the scholarship awarded to Brandon Shirley

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## COMMITTEE REPORTS

### 1) Gary Lebeter representing the Honour Guard

- Honour guard had overall meeting
- First practice will be Oct 3 and they are looking for new members
- up to date on uniforms and paraphernalia
- looking to be involved in Spring Seminar planning
- Honour Guard would like to purchase 2 flags and flag poles totalling around \$600.
  - One flag will be a generic logo due to discussions that the Salmon Arm Logo
  - One flag will be a Canadian flag

Motion by: **Gary Lebeter** that the association provide \$600 for the flag purchase.

Second by: **Ian Webster**

**Paper Ballot required due to value of request.**

Only 1 'No' Vote - 1 Motion PASSED

Motion by: **Gary Lebeter** that the Honour Guard adopt the Generic Salmon Arm Logo for the presentation flag.

Second by: **Chris Lowe**

**Paper Ballot required due to value of request.**

All in favour. Motion PASSED

### 2) Andreas representing the Spring Seminar Committee

**RE: Presentation at City Council Meeting**

Date of the conference moved to April 26<sup>th</sup> - 28<sup>th</sup>

Monday night a presentation to City Council was made for seed money for the Seminar Committee meeting scheduled for Oct 4, 2012.

### 3) Jerry Jones - Horseshoe pitch:

- Brian Brook and partner won the 'A' event

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## CHIEF'S REPORT

### **Chief Brad Shirley:**

City will provide funding if required to have SAFD represented at events honouring fallen

- Thanks for Canada Day and MD drive support from members
- Officers position applications in Captain's baskets for Oct 2, meeting night
- looking for Rescue Team members (must have basic First Aid, completed recruit training & any rescue training is a benefit)
- specialized HAZMAT training is coming up
- please review the Cities new Web site for any errors regarding the Fire Department

**New Sprinkler system purchase**

-purchased in conjunction with the CSRD – training scheduled for Spring 2013, SOG's are still being written up

**Chaplin – Consensus of 'Yes' with caveats**

Do not want pressure on each Hall to use the Chaplin

Chaplin role is not going to be critical stress debriefing but he can be made available if requested

**Working on next years budget**

RE - Remuneration - lobbying for Duty Chief and Duty Crew stipends to be increased due to level of commitment required

**Training Centre attendance form:**

-HR Manger has looked at the form and does not see it as an issue for accidental injury/death

-Chief posed the question to Insurance rep:

The response was: if something happens as a result of training, scene and social activities the members are covered. The only exception is organized department sports

-Rod posed the question to WCB

WCB covers seminars – if you are at an event for the fire department that is sanctioned by administration you are covered by WCB

It was suggested (Ashley) that a clause be added to the training centre form (Jerry) per the following: "Remuneration will not be denied in the event of injury during activities at the Training Centre."

**Fallen Firefighter Memorial:**

- Chief attended Firefighter's Memorial in Ottawa with the Enderby Chief

-paid tribute to 12 firefighters who lost their lives in Fire related functions

-in addition to memorial service there was a large wall with a firefighter stature with 1100 names

-statue was made from old brass couplings and equipment from many Departments across Canada including Salmon Arm

**Mike Bailey**

-Presented First Aid certificates and a token for completing the course

-thanks for attending the MD drive at the Silver Backs game – Chad Phillips stepped up in Brandon's absence to organize food & BBQs

-\$1490 was raised – Askew's donated \$800 worth of food and drinks

**Assistant Chief Rod MacFarlane:**

-moving towards a Leather boot due to more competitive pricing boots will be given out by seniority

-fire prevention week coming up, "Two Ways Out" is the catch phrase, please work on an escape plan and encourage other families to do the same

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## NEW BUSINESS

### **Darren Gerow:**

Polling for interest in installing a gym or a corporate membership for firefighters.

-Issue of maintaining fitness as a part of health and safety was raised.

-Darren to pursue options

Motion by: **John Hanna** that the union administration personnel be members of the association.

Second by: **Gary Lebeter**

Rob pointed out that, according to the constitution, the criteria for membership is only that city staff members apply and pay a \$2.00 association fee.

### **Ashley:**

Thanks to Administration for taking on the task of increasing stipend for Duty Crew and Duty Chief.

### **Chad Phillips:**

**-Pumpers hockey season is starting**

**-schedule is available for first half of the season**

Motion by: **Chad Phillips** that \$200 from the Overall Association be granted to the Pumpers Hockey Team for ice and equipment.

Second by: **Mark Kaprowski**

All in favour. Motion PASSED

### **Rob Stunzi:**

No one is running the inventory for the Association Swag. Is there someone who will step forward? To follow up with Mike K. and Diana who may already be running with this?

### **Ian Webster / Brian Brook:**

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No 50/50 draw was held.

Motion by: **Ian Webster** that the Overall Association buys a round.

Second by: **Brian Brook**

All in favour? Motion PASSED

Motion by: **Steve Ollinger** that the meeting be adjourned.

Second by: **Rob Stunzi**

All in favour? Motion PASSED

Meeting adjourned at 21:42hrs.