



## **MINUTES OF MEETING**

### **Executive**

President: Ted Morrison  
1<sup>st</sup> Vice: Keith German  
2<sup>nd</sup> Vice: Jim Allen  
3<sup>rd</sup> Vice: Mike Gamba  
Treasurer: Norm Sherboneau  
Secretary: Doug Ede

**2008 April 29**

### **Minutes of the OAFTO general meeting held at the Double Tree Plaza Hotel**

Prior to the meeting Ed Godwin presented and Doug Goodings about updates to the Training Officers Curriculum and to present Training Officer Certificates to those that were present. Contact Doug Outtrim at the OFC to participate/contribute on the Advisory Committee for possible updates to the Curriculum.

### **CALL TO ORDER**

Meeting called to order at 1415 hrs

Welcome by President Ted Morrison

### **II. ROLL CALL**

Allen, Jim	Central York
Booth, Norm	Brantford
Bouskill, David	Halton Hills
Brody, Alan	Mnjikaning
Chadwick, Robin	Georgina
Conn, Steve	Blue Mountains
Craibbe, Richard	Oakville
DaSilva, Silvio	Cambridge
Dart, Craig	Toronto
Ede, Douglas	Kingston
Foster, Terry	East Gwillimbury
Friesen, Dennis	Norfolk

Garcia, Joby	Toronto
Gamba, Michael	Pickering
German, Keith	Fort Erie
Goode, Steven	Pushlinch
Graham, Roy	Petro-Canada
Hobson, Garry	Central York
Hughes, Kevin	Toronto
Jones, Larry	St. Catharines
Karn, Jonathan	Centre Wellington
Kingyens, John	Sarnia
Koenig, John	Napanee
Leonard, Peter	Vaughan
MacInnis, Steve	Kitchener
Malo, Stephane	Mississauga
Maranda, Richard	West Nippissing
McCullough, Don	Guelph
McKean, Bob	Clearview Township
Monahan, Gary	Huntsville
Monique, Calvin	Kitchener
Morrison, Ted	Ajax
Quinton, Rob	Halton Hills
Sherboneau, Norm	Gananoque
Sherren, Don	Hamilton
Sim, Doug	Owen Sound
Sinclair, Dean	East Gwillimbury
Sparks, Tim	St. Clair Twp
Sorrell, Paul	Thorold
Stenzel, Mike	Pickering
Uptegrove, John	Puslinch
Willson, Dale	Haldimand

### **III. MINUTES OF LAST MEETING**

Motion to Accept: John Uptegrove  
 2<sup>nd</sup>: Paul Sorrell

CARRIED

### **IV. APPLICATION FOR MEMBERSHIP**

We thank the new members' interest and support and those that have paid their memberships for the current year.

## **V. REPORTS OF OFFICERS**

### **FIRST VICE PRESIDENT'S REPORT**

Keith German

PSSB Communicator's Standard and review of other standards in the upcoming months

### **SECOND VICE PRESIDENT'S REPORT**

Jim Allen

Is working on the Fall Seminar Education Committee meetings and is looking for input for the fall Training Officers Seminar.

### **THIRD VICE PRESIDENT'S REPORT**

Mike Gamba

Is working on the Fall Seminar Education Committee we are having another meeting In August to plan for upcoming Seminar.

### **TREASURER'S REPORT**

Norm Sherboneau

Current Balance: \$26016.62

We have 143 paid members

The books were audited yesterday by Al Brody and Garry Hobson.

We are still discussing what to do with the \$5,000 dollar credit from the Public Fire Safety Council, they suggested 3 different packages, discussion on packages and other suggestions, no conclusion was arrived at, at the meeting.

Discussion of earning for OAFTO and the tax implications that it would have with the application of GST and having to have a number. The balance concerned is \$30,000 or is it \$30,000 earned in one fiscal year. This is being investigated.

### **SECRETARY'S REPORT**

Doug Ede

Website work will be coordinated by Mike Gamba and the OAFFC office.

My email list is being adjusted frequently, if you know of anyone else who should be included from our membership, contact me.

## **PRESIDENT'S REPORT**

Ted Morrison

Ted expressed our thanks to Chief Training Officer Richard Craibbe for hosting us at the Oakville Training Grounds again this year, Richard's support and assistance helped us make our HOT a great success this year.

Ted also thanked Roy Graham for Petro Canada's support again this year at the HOT event.

Forcible Entry will be offered again at next year's HOT at Oakville.

The Fall Conference is fully booked at the OFC.

Ted also thanked the executive for their hard work preparing for and at the Conference this year.

Ted thanked our Auditor's Al Brody and Garry Hobson for doing our books.

Ted also expressed appreciation for the sponsor's of HOT support of the following:

A.J. Stone

Safetek

Glentel

Code 4

B & D Auto Recycling – Dave Newman

## **VII. TRAINING ISSUES**

Don Sherren from Hamilton is asking for information on 45 minute cylinders and the impact that the changes they are making in other departments.

Firefighter Survival Steve MacInnis from Kitchener – impact on WSIB, provincial statistics where are they available, IAFF, General Injuries, this could also be a CAFF initiative. Ted said that he would investigate with MOL to see how they are collected and if they are available.

Richard Craibbe Oakville is interested on information and impact on heat and cold stress.

Norm Booth Brantford noted to those at the meeting that he is no longer Treasurer, but that he is still receiving memberships and other correspondence from member departments. Please check to make sure that you are sending your correspondence to the appropriate parties.

## **VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

Motion to increase the OAFTO and executive's liability insurance from 2 to 5 million dollars which will increase our insurance payment to \$2,500.00 annually.

Congratulations to Al Brody who is now the International Director of the International Society of Fire Service Instructors

Certification of Training Officers – contact Doug Goodings – the Training Officers Certification is being examined against the following: NFPA Standards, IFSAC, and Pro Board for Certification.

**X. ELECTION OF OFFICERS**

At the beginning of July the Secretary will send out a blast to all members reminding them to make any nominations by email for any of the following positions.

Motion to Nominate Norm Sherboneau for Treasurer

Motion moved by: Silvio DaSilva

2<sup>nd</sup>: Larry Jones

Motion to Nominate Jim Allen for 2<sup>nd</sup> Vice

Motion moved by: Garry Hobson

2<sup>nd</sup>: Silvio DaSilva

Motion to Nominate Ted Morrison for President

Motion moved by: Norm Booth

2<sup>nd</sup>: Mike Stenzel

**XI. ADJOURNMENT**

Motion moved: Norm Booth

2<sup>nd</sup>: Craig Dart

At 1545 hrs

CARRIED

**MEETINGS FOR 2008**

OFC Monday, September 10 1800 hrs