



MINUTES OF MEETING

Executive

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

2009 January 15

Minutes of the OAFTO general meeting held at St. Catharines

CALL TO ORDER

Meeting called to order at 1015 hrs

Welcome by St. Catharines Chief Training Officer Larry Jones

Welcome by 2nd Vice President Jim Allen

President Ted Morrison sends his regrets due to illness

1st Vice President Keith German sends his regrets due to an emergency in Fort Erie

II. ROLL CALL

Allen, Jim	Central York
Booth, Norm	Brantford
Brown, Bill	Toronto
DaSilva, Silvio	Cambridge
Dart, Craig	Toronto
Ede, Douglas	Kingston
Ellis, Kevin	Welland
Friesen, Dennis	Norfolk
Gamba, Michael	Pickering
Gillespie, David	Peterborough
Horne, Tim	Brantford
Jones, Larry	St. Catharines
Sherboneau, Norm	Gananoque

Sherren, Don	Hamilton
Sorrell, Paul	Thorold
Stenzel, Mike	Pickering
Tait, Kevin	St. Catharines
Uptegrove, John	Puslinch

III. MINUTES OF LAST MEETING

Motion to Accept: Larry Jones
2nd: Dennis Friesen

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 – Regrets due to Emergency in Fort Erie

SECOND VICE PRESIDENT'S REPORT

Jim Allen

Attended Education Committee meeting at College
Working on promoting the organization, pictures and the display board has been turned to us.

Asked floor where we want to hold our meetings – no comments we will carry on as we have in the past.

Keith German will attend the PSSB meetings in March for Deputy Chief and Senior Officer Standards.

We will have a speaker coming to our spring conference details will be forthcoming

THIRD VICE PRESIDENT'S REPORT

Mike Gamba

Has been working on the spring seminar
HOT Topics are full day sessions
Clandestine Labs will take place at both Gravenhurst and Toronto

Ventilation and Positive Pressure Attack will take place at Gravenhurst other information is available on the OAFTO website.
Some information in our flyer and on our website and that was sent out was incorrect. For course information visit the OAFTO website "Information on 2009 Training Courses"

Ed Godden is asking for lesson plans from Training Officers to be submitted to the OFC for their use to produce lesson plans for the new FF Curriculum
Send out a blast to members for electronic copies of lesson plans for new curriculum in the next few weeks.
The OFC would like the lessons in their format, Mike is suggested a working group at the OFC to facilitate their request.
We have found the disk of our old Binder and will refer to it for updating to new curriculum where possible.

TREASURER'S REPORT

Norm Sherboneau

Working with Art Pullan the Executive Director of the Fire Marshal's Public Fire Safety Council (FMPFSC) for another \$5000 dollar donation this year and have signed an agreement for the same to run through to 2011.
When ordering books from the FMPFCS we will get 5% remember to say you are a member of the OAFTO, for a discount on books talk to the staff.
Today we will have a draw for 1 package which will include a bag of learning materials and an IFSTA 5 Instructor's package.
We held a fundraiser for Camp Bucko at Boston Pizza in Gravenhurst with members of the Education Committee and the Executive. We raised about \$800 and donated \$200 from the OAFTO to make a total donation of \$1,000 to the camp.

Donations were made to Ted and Mike for the loss of immediate family members in the amount of about \$100 each.

The instructors for the spring seminar are donating their time once again for HOT topics at the spring seminar; we are expanding our campus to include holding HOT topics at the OFC for Clandestine Drug Labs and Ventilation. The OFC is donating free room and board for attendees.

Speak to OAFC regarding a small group for up to \$100 at OFC to go towards getting guest speakers at the OFC.

Current Balance: \$36,640

SECRETARY'S REPORT

Doug Ede

I will continue to send out mass emails/blasts to our membership if you are not receiving these please make sure that you send me your correct email address, if you know of other members that are receiving emails or double check your membership information to ensure that your email is correct. Some email addresses are not correct causing you to miss email updates from the executive of the OAFTO.

PRESIDENT'S REPORT

Ted Morrison away due to illness

VII. TRAINING ISSUES

Paul Sorrell

Website not accessible by membership – Others reporting not user friendly – can we work more closely with Melissa our webmaster? – Bring to attn of Al Brody

Larry Jones

SOP/SOGs for firefighter RIT/Mayday/Evacuate/Withdraw/Abandon as many as possible asked to post on website and also send out in a blast.

Don Sherren

Hamilton Fire

RIT Identifiers for helmets

Looking for information on Confined Space – Policies, Equipment and Costs if possible

Silvio Da Silva

Flashover - Changed materials for burns – fibreboard report by Peter McBride Ottawa Fire – currently using OSB – more to look into – IAFF is looking into – will report at Health and Safety Conference – Lorraine and Shawn from McMaster University are looking into funding for further study on flashover- Cambridge has also introduced new procedures for flashover training

Norm Booth

Is looking for Training Division information from various Fire Departments/Services this includes the following:

Department Size – Career & Volunteer

Chief Training Officer

Training Officer

Volunteer Training Officers

Shift Trainer

Clerical support

Assistants to the training division

He would like to see this information available to members of our Association on our website with access to members only.

He is also wondering if the Phone numbers and contact information of Training Officers is updated on our membership lists is being maintained on a consistent basis.

There was a discussion about the liability we may incur on confidentiality of our members and it was brought forward again about having nonmembers with a limited access to our website with member only areas for our members to have access to. This seems to have the support of members present and is something that should be considered.

VIII. UNFINISHED BUSINESS

Spring Seminar

4 Busses/Coaches will be available in Oakville the prospect of Highway Tractors is also very good.

Craig Dart spoke on the Rural Water Supply with Doug Bergeron and Ventilation section of the Curriculum with the appropriate sign offs for the materials covered being available for the participants of these courses.

In forcible entry the sign off would be complete with Andrew Brassard's course with the exception of the overhead door portion of the curriculum sign off.

IX. NEW BUSINESS

Bob Brown of Toronto Fire did a presentation on Fiberglass propane cylinders, the secretary will send out in a blast if possible and/or make available on our website. The information presented is of great importance to firefighters.

This included the following:

Influences of the propane incident in Toronto

Propane Emergency Program available from the U.S.

Shut-off Supply – is still the best operational option

2005 these were introduced in Europe in 2005+/-

Propane Training Institution

Train the Trainer on these new style bottles will be in place in six months at the latest

This will be Canadian based training

Will include propane powered simulation props

Certified propane Simulation operators

Will be generic and site specific training – currently Caledon Propane is the sole industrial provider of these cylinders

Carried by Home Depot/Canadian Tire for exchange programs

Cylinders melt and fire gets bigger not explosive

Current 7 year shelf life in the US – 15 years Europe – made in Sweden “Hand out” in Stores in Canada

280,000 gas truck burn from top down - meltdown

Online video

Cross Training with other agencies and implications to Fire Service – OPFFA – Ambulance for example

For example Kingston and Central York have Training specific associated and related interactions with outside agencies, others are also expected to be participating.

The OAFTO/OAFC conference is May 02 to 06, 2009

Motion:

Replace OAFTO computers on a 3 year basis to enable our organization to remain up to date similar to other organizations replacement policies.

Motion moved: Dennis Friesen

2nd: Norm Booth

CARRIED

The name drawn by Larry Jones for today’s package was Bill Brown his prize includes a bag of learning materials and an IFSTA 5 Instructor’s package.

X. ELECTION OF OFFICERS

Section 28. Nominations for the officers of the Association shall be received and posted on the OAFTO web site no later than 30 days prior to the fall seminar.

A) In even numbered years nominations shall be held for the position of President, 2nd Vice President and Treasurer.

B) In odd numbered years the nominations shall be held for the positions of 1st Vice President, 3rd Vice President and Secretary.

Nominations shall be submitted in writing to the secretary by mail or e-mail. The secretary shall confirm the nomination by contacting both the nominator and candidate. A member may be a candidate for only one office.

This being an odd numbered year B) is in force.

XI. ADJOURNMENT

Motion moved: Dave Gillespie

2nd: John Uptegrove

At 1215 hrs
CARRIED

MEETINGS FOR 2009

Ajax, Thursday 25 March 1000 hrs

Spring Conference, Tuesday 05 May 1300 hrs

OFC Seminar, Monday 21 September 1800 hrs