



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 05 05

Minutes of the OAFTO general meeting held at Toronto Double Tree Plaza

CALL TO ORDER

Meeting called to order at 1415 hrs

II. ROLL CALL

Allen, Jim	Central York
Beatty, Bruce	Orangevills
Bolen, Larry	Centre Wellington
Brody, Alan	Rama
Brown, Bill	Toronto
Clark, Derrick	Oshawa
Conn, Steve	Blue Mountains
Craibbe, Richard	Oakville
DaSilva, Silvio	Cambridge
Dart, Craig	Toronto
Ede, Douglas	Kingston
Foster, Terry	East Gwillimbury
Friesen, Dennis	Norfolk
Gamba, Michael	Pickering
German, Kieth	Fort Erie
Hampson, Gord	Whitby
Jones, Larry	St. Catharines
Kingyens, John	Sarnia

Lewis, Bruce	Halton Hills
Maranda, Richard	West Nipissing
Marshall, Anthony	Toronto
Metcalf, Tim	Toronto
Morrison, Ted	Ajax
O'Hara, Jim	Ajax
Outtrim, Doug	OFC
Robertson, Rob	Halton Hills
Sherboneau, Norm	Gananoque
Sherren, Don	Hamilton
Siersma, Scott	Whitby
Sim, Doug	Owen Sound
Stauffer, Gordon	Sudbury
Stenzel, Mike	Pickering
Uptegrove, John	Puslinch

III. MINUTES OF LAST MEETING

Minutes misplaced in transit on the internet will be re-established for the membership

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

Nothing to Report

SECOND VICE PRESIDENT'S REPORT

Jim Allen

HOT Training at Oakville – pictures to be put out on website
 Assortment of books of interest to Training Officers donated by the FMPSC Peter Townsend will be drawn at the end of the meeting

THIRD VICE PRESIDENT'S REPORT

Mike Gamba

The Education Committee met every two or three months.

Thank you to Doug Outtrim and the administration at the OFC for their help and support, Rural Water, and Positive Pressure Ventilation and Attack went well at the College.

The OFC provided free food and accommodations for the participants and our instructor's

We utilized more space at Oakville

We are investigation a two day NFPA Safety Officer Course for next year.

We would also like to provide certified courses for Training Officers

There have been concerns raised about the Company Officer Program and the time it is taking for participant's to complete pre and post course assignments, cut backs at the College and at Fire Departments.

Changes are coming out for the FF Curriculum

The College has asked us to produce lesson plans with a common format for them for the first component of the ff curriculum.

Pickering is selling their flashover unit, Contact Mike for information.

TREASURER'S REPORT

Norm Sherboneau

T-shirt sales going well

Paying bills and the seminar as we go – we are around the \$30,000 mark on the books..

We currently have over 130 paid members

SECRETARY'S REPORT

Doug Ede

I will continue to blast out for information occasionally as the requests arise.

PRESIDENT'S REPORT

Ted Morrison

Thanks to Don Sherren, Hamilton and Mike Stenzel, Pickering for auditing our books

We have a new Partnership with the Fire Marshal's Public Fire Safety Council Peter Townsend donated some books to us which were noted previousl in the minutes.

We had 4 generous sponsors for the Hands On Training this spring

Safetek

Glentel Communications

Acklands Grainger

Code 4

In Oakville we had 140 participants and another 38 at the OFC for our HOT Topics.

Thank you to Chief Richard Boyes and to CTO Richard Craibbe of the Oakville Fire Department for the use of their Training Campus, This year we ran Forcible Entry, Heavy Truck and Bus Extrication and Clandestine Drug Labs.

Thank you to Fred McLennan and Ed Godden at the Ontario Fire College for the use of their facility and the support of Instructor Doug Outtrim.

Mellissa is cleaning up our website and should be done about the beginning of June. Al Brody and Ted will be members that approve what is going on our website; we are hoping to use it more in the future.

The number of Training Officers at the conference is down; this could be due to the timing of FDIC and the economy.

We are interested in speakers that will help Training Officer's develop; if you have suggestions contact someone on the Executive or the Education Committee.

We have an election this fall for the positions of 1st Vice, 3rd Vice and Secretary please email your intentions with your nominators by August 1st for setting a slate of candidates for the fall election.

VII. TRAINING ISSUES

Doug Outtrim OFC Instructor spoke about more FF Survival and RIT instructor training in the near future, the fall seminar, changes to the flashover program at the College, and the Training Officer's standard revision.

Company Officer's course concerns can be forwarded to the executive or himself at the College, we want to gain any input that you may have, is there a way to accelerate the process?

Class A Fires, Live Fire Training NFPA 1403 compliant
Ontario Power Generation Association – Facility
SCBA Concerns, Extra Costs associated with using facilities
Labour side had concerns and did not like answers
Concerns to MOL included - decon prior to use
SOP Live fire training
Consultation with H&S Committee
Chose not to be completely compliant with 1403 –
There was agreement to move forward

MOL will be visiting 98 fire departments – interested in Training Records, Training Documentation, Breathing air, Slips trips and falls
Site specific sections and Guidance notes in SOP/SOG's

Orangville – Osaga Beach – Clearview Twp
Hybrids and Alternative fuel vehicles – MOL Concerns
Sid DaSilva – Vehicles – engineers – Home Depot whrer they hold training - all trining submitted to the manufactutrers with their recommend=ations and training bullitens for trucks=,cars and hybrids.

GM has an experimental fuels 2 day course – see the GM websitre on hybrids and vehicles
Also Code 4 has some good information

VIII. UNFINISHED BUSINESS

We have been in contact with the Fire Marshal Pat Burke, Doug Goodings and Ms Barr concerning NFPA equivalency for Training Officers and we continue to move forward on this issue.

IX. NEW BUSINESS

Bullard has a helmet training program, and also a Thermal Imaging program that may be of interest – Al Brody

Deborah Mountjoy is looking for volunteers to go to the College to work on the Training Officers Standard this July 08 and 09

X. ELECTION OF OFFICERS

Elections will take place for 1st vice, 3rd vice and Secretary at our meeting at the Fire College this year, please submit your interest with a nominator and seconder for each nomination.

XI. ADJOURNMENT

Motion moved: John Uptegrove

2nd: John Kingyens

Time: 1530 hrs
CARRIED

MEETINGS FOR 2009

OFC Seminar, Monday 21 September 1800 hrs

MEETINGS FOR 2010