



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

2008 September 15

Minutes of the OAFTO general meeting held at the Ontario Fire College

CALL TO ORDER

Meeting called to order at 1325 hrs

Welcome by President Ted Morrison

II. ROLL CALL

Allen, Jim	Central York
Bailey, Mike	Brockville
Beatty, Bruce	Orangeville
Bennett, Blair	North Bay
Bicum, Steven	St. Clair Township
Bolen, Lawrence	Centre Wellington
Brody, Alan	Mnjikaning
Brown, Jason	Malahide
Brown, Scott	St. Clair Township
Brzozowski, Andy	Niagara Falls
Campbell, Graham	Sudbury
Chadwick, Robin	Georgina
Clark, Derrick	Oshawa
Clark, Michael	Brampton
Cookney, Tim	Hamilton
Cunningham, Craig	Mississauga
DaSilva, Silvio	Cambridge

Dart, Craig	Toronto
Demarest, Ron	Norfolk
DeVries, Peter	St. Clair Township
Ede, Douglas	Kingston
Elder, Fred	City of Kawartha Lakes
Ellis, Kevin	Welland
Fansolato, Wayne	Niagara Falls
Foster, Terry	East Gwillimbury
Fournie, Les	St. Clair Township
Friesen, Dennis	Norfolk
Gamba, Michael	Pickering
Gascon, Daniel	Hawkesbury
Gawlik, Paul	Richmond Hill
Gillespie, David	Peterborough
Goodwin, Arnie	Haldiman County
Greenhough, David	Cambridge
Hampson, Gord	Whitby
Hanley, David	Sarnia
Hicks, Darrell	Hamilton
Hobson, Garry	Central York
Howard, Larry	London
Jones, Larry	St. Catharines
Karn, Jonathan	Centre Wellington
Keen, Kevin	Hamilton
Kingyens, John	Sarnia
Klausnitzer, Peter	Waterloo
Knap, Don	Hamilton
Kilgour, Scott	Sudbury
Koenig, John	Napanee
Kroes, Brian	AECL
Lewis, Bruce	Halton Hills
Long, Clint	Kingston
Maranda, Richard	West Nippissing
Morrison, Ted	Ajax
O'Hara, Jim	Ajax
Parkin, Jeremy	Rama
Pecek, John	Belleville
Pittaway, Mike	Hamilton
Purdy, Peter	Hamilton
Quinton, Rob	Halton Hills
Sabourin, Gerry	Timmins
Sandrelli, Mike	AECL
Scharf, Ric	Chatam-Kent
Sedore, Christa	Richmond Hill
Sherboneau, Norm	Gananoque
Sherren, Don	Hamilton

Siersma, Scott	Whitby
Sikkema, Ken	Bradford
Smith, Shawn	London
Sorrell, Paul	Thorold
Stephenson, Fred	Loyalist
Stenzel, Mike	Pickering
Sutton, Dave	LaSalle
Syrnyk, Kevin	Malahide Township
Uptegrove, John	Puslinch
Volpe, Rocco	Richmond Hill
Webb, Michael	Township of Tiny
Wilson, John	Loyalist
Willison, Bob	Innisfil
Willson, Dale	Haldimand
Wood, Glen	Oshawa

III. MINUTES OF LAST MEETING

Motion to Accept: Clint Long
 2nd: John Uptegrove

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

SECOND VICE PRESIDENT'S REPORT

Jim Allen

Working on updating website

We are going to Boston Pizza to raise Funds for Camp Bucko

Working with Education Committee for next spring's Seminar

THIRD VICE PRESIDENT'S REPORT

Mike Gamba

Explained the use of the \$5,000 from the Fire Marshal's Public Fire Safety Council

The money will be used for draws at various events through the year the packages will be worth about \$500 each, and will include items such as a bag, IFSTA V Study Guide and other educational items

TREASURER'S REPORT

Norm Sherboneau

Current Balance: \$31,019.10

We have 143 paid members

Ted and Norm met with Art Poulin and Fire Marshal Pat Burke regarding the relationship that we have with the Fire Marshal's Public Fire Safety Council, more information will follow in the Spring

Communications - none

SECRETARY'S REPORT

Doug Ede

Emails will continue, a gentle reminder to answer the person that is asking the question. I am willing to send out information and questions.

PRESIDENT'S REPORT

Ted Morrison

Spoke about his involvement with the following

Education Committee

NFPA equivalency re: Training Officers Certification process with Craig Dart

Working on Incident Safety Officer Program with Doug Goodings and Executive

Spring Seminar – Roundup and locations

Certified Municipal Manager Program – there will be an alternative Training

Officer's Diploma for a fee of \$99

VII. TRAINING ISSUES

Sid Da Silva (Cambridge) spoke about Flashover and what issues there are about shutdowns and will meet other interested parties in the Cafeteria at 1930 hrs.

Niagara Zone Report from Kevin Ellis (Welland) – Industrial Scientific Sales Rep. Sandy Furlong gave a presentation on the IBRID MX6 multigas detector.

Larry Jones (St. Catharines) spoke about Driver Training =- Signing Authority and hours required for Training staff (25 hrs per apparatus)

Craig Dart (Toronto) asked for attendees to fill out a report on Elevator Rescue

Announced that FETN went under

Doug Outtrim spoke on NFPA 1851 Maintaining, Inspecting and Stitching a lot of gear failed when tested, the whole ensemble is under consideration, including the decontamination of the layers including the vapor barrier. 10 year lifetime all equipment, entails a great deal of record keeping, yearly by the employer. Also being considered is spare gear and its upkeep and age. OSHA sections 25.2(h) and 25.1(b)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

OAFTO Proposed Constitution Changes 2008

Sections #39 & 40

Below is the current Section in the constitution

Section 39 The executive board members shall receive the following annual Meeting & Travel Expenses specified:

- President \$800.00
- 1st vice-president \$500.00
- 2nd vice-president \$500.00
- 3rd vice-president \$500.00
- Treasurer \$600.00
- Secretary \$600.00

The Meeting & Travel Expenses shall be paid at the fall meeting for the current year.

When an office has been held by more than one member or has been vacant for a period during the course of the year, the Meeting & Travel Expenses shall be paid on a monthly pro-rated basis.

Proposed changes are noted for Section in *red italics*.

Section 39 The executive board members shall receive the following annual Meeting & Travel Expenses specified:

- President *\$900.00*
- 1st vice-president *\$600.00*
- 2nd vice-president *\$600.00*

- 3rd vice-president *\$600.00*
- Treasurer *\$700.00*
- Secretary *\$700.00*

The Meeting & Travel Expenses shall be paid at the fall meeting for the current year.

When an office has been held by more than one member or has been vacant for a period during the course of the year, the Meeting & Travel Expenses shall be paid on a monthly pro-rated basis.

Motion to accept the proposed change to the constitution moved by: Clint Long
2nd: Larry Jones

CARRIED

Below is the current Section in the constitution

Section 40. All members elected or selected to represent the Association at any convention, seminar, meeting or any Association business, with the exception of the Annual OAFTO/OAFC Education Conference shall be allowed expenses as follows:

- Hotel room
- Traveling expenses equivalent to the most practical and economical, or mileage at the rate of \$0.45 per kilometer.
- Meal allowance to a maximum of \$50.00 per day.
- All expenses from a single event, i.e. a seminar, conference, equipment, etc., over \$500.00 must have prior approval of the membership. This motion must include an itemized statement of expenditures.

Proposed changes for Section 40 are noted in *red italics*

Section 40. All members elected or selected to represent the Association at any convention, seminar, meeting or any Association business, with the exception of the Annual OAFTO/OAFC Education Conference shall be allowed expenses as follows:

- Hotel room
- Traveling expenses equivalent to the most practical and economical, or mileage at the rate of *\$0.50 per kilometer.*
- Meal allowance to a maximum of \$50.00 per day.
- All expenses from a single event, i.e. a seminar, conference, equipment, etc., over \$500.00 must have prior approval of the membership. This motion must include an itemized statement of expenditures.

Motion to accept the proposed change to the constitution moved by: John Uptegrove
2nd: Mike Stenzel

CARRIED

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

Jim Allen announced that he attended a funeral for Paul Jackson a Training Officer in Central York

X. ELECTION OF OFFICERS

At the meeting 2008 04 29 in Toronto the following nominations were made and seconded:

Motion to Nominate Norm Sherboneau for Treasurer

Motion moved by: Silvio DaSilva

2nd: Larry Jones

Motion to Nominate Jim Allen for 2nd Vice

Motion moved by: Garry Hobson

2nd: Silvio DaSilva

Motion to Nominate Ted Morrison for President

Motion moved by: Norm Booth

2nd: Mike Stenzel

The above members nominated all stood for office. The duly nominated slate was acclaimed as no other nominations were received.

XI. ADJOURNMENT

Motion moved: Robert Willison

2nd: John Kingyens

At 1445 hrs

CARRIED

MEETINGS FOR 2009

St. Catharines, Thursday 15 January 1000 hrs

Ajax, Thursday 25 March 1000 hrs

Spring Conference, Tuesday 05 May 1300 hrs

OFC Seminar, Monday 21 September 1800 hrs