



MINUTES OF MEETING

Executive

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

2010 May 04

**Minutes of the OAFTO general meeting held at the Double Tree Hotel Toronto
Room Toronto AB**

CALL TO ORDER

Meeting called to order at 1335 hrs by President Ted Morrison and he welcomed everyone to the meeting.

II. ROLL CALL

Allen, Jim	Central York
Beatty, Bruce	Orangeville
Bicum, Steve	St. Clair
Bolen, Lawrence	Centre Wellington
Brody, Alan	FN Rama
Calhoun, Tim	Clarington
Chadwick, Robin	Georgina
Clark, Derrick	Oshawa
Conn, Steve	Blue Mountains
Craibbe, Richard	Oakville
Dart, Craig	Toronto
DaSilva, Sid	Cambridge
Ede, Doug	Kingston
Fenton, Murray	Cornwall
Foster, Terry	East Gwillimbury
Gamba, Michael	Pickering

Gawlik, Paul	Richmond Hill
Goustos, Bryan	Brampton
Graham, Roy	Suncor
Hebner, Don	Midland
Hobson, Garry	Central York
Karn, Jonathan	Centre Wellington
Kelly, Mike	Bewdley
Kingyens, John	Sarnia
Maranda, Richard	West Nipissing
McCrone, Mike	Puslinch
Millson, Bob	Guelph
Morrison, Ted	Ajax
Musclow, Mark	Brampton
Outtrim, Doug	OFC
Sherboneau, Norm	Gananoque
Snetsinger, Chris	Peterborough
Sorrell, Paul	Thorold
Stauffer, Gordon	Sudbury
Stenzel, Mike	Pickering
Uptegrove, John	Puslinch
Willison, Robert	Innisfil

Presentations & Updates

Fire Chief Gerald Bennett – Leeds & 1000's Islands and Gananoque

He has a grant of stimulus money to design and erect a Training Facility in conjunction with the OFC, the OAFIC President offered him our assistance in developing and utilizing the Training Grounds, it is to be completed by February 2011. It is an isolated site in the Leeds & 1000's Islands District, close to both Kingston and Gananoque. It is an existing facility that is being renovated and he is looking forward to working with us to be a driving force for its success.

On Behalf of the OFC Ed Godden Academic Unit Manager Presented the information on the Level 1 and 2 Company Officer Level Certifications. Certificates will be sent out to the participants that have completed the appropriate courses soon.

The OAFIC-OFM and OFC are working together to make changes in the Curriculum Delivery models to allow a regional delivery of the Company Officer courses for Associate Instructors. Fire departments will assume all of the costs for delivery of the courses delivered under this new model.

The Level 1 courses are expected to roll out in 2011 and the Level 2 courses in 2012. More information is available on the OFC website link to "OFC Educational Materials – Home", see the heading "Company Officers Level, One and Two".

There was a discussion about the application system at the OFC. There were various options discussed and it was decided that the Executive would send the College a letter proposing a simple lottery system for enrolment.

The OFC is going to partner with Medteq Solutions for E-Learning opportunities

Doug Goodings of the OFM reported on the reaccreditation of existing Level one and two courses and the addition of eleven new courses by the IFSAC and Pro Board. There is a chart on the OFM website under "Accreditation". He also explained the "New Firefighting Testing" for the 3 components of the Firefighter Curriculum

III. MINUTES OF LAST MEETING

Motion to Accept: Uptegrove

2nd: Hobson

CARRIED

IV. APPLICATION FOR MEMBERSHIP

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

V. REPORTS OF OFFICERS

FIRST VICE PRESIDENT'S REPORT

Mike Gamba

OAFTO Certificates and tracking them so that they will hold more weight for recognition

There is a need for an earlier roll out for our spring conference HOT topics to make our HOT topics enrolment more available for Fire Departments to have their staff participate.

Enrolment for our offering of HOT topics that we had planned for were down 80% this year.

Asked what topics are wanted by our membership

The Education Committee is working towards having a HOT schedule of course offerings for the beginning of October 2010.

SECOND VICE PRESIDENT'S REPORT

Jim Allen

Working on the Constitution

Has had produced new pamphlets for the OAFTO

Working on packaging the new signs and shipping containers for them.
Is looking into magnets and other handouts
Working on our image and updating pictures on our website.

THIRD VICE PRESIDENT'S REPORT

Alan Brody

Held an Incident Safety Officer Course at the OFC over the past weekend.
Working on the new OAFTO format website.
Purchased new roll-up signs for advertising our organization

TREASURER'S REPORT

Norm Sherboneau

Thank you for doing the books to Garry Hobson and Richard Craibbe

We currently have 143 members

SECRETARY'S REPORT

Doug Ede

I will continue to attempt to clear everyone's emails through the system. If you are aware of anyone not getting their emails, forward them through and also contact me so that something else can be tried.

PRESIDENT'S REPORT

Ted Morrison

From Thursday night to Sunday night, members of the Executive arrived in Toronto to ensure that the HOT Topics were adequately delivered.
Thank you to Richard Craibbe for all of his extra efforts to ensure that the Oakville Training Campus was up to the challenge of running the HOT evolutions over the weekend.
The Heavy Truck Extrication evolutions by BTR Training & Consulting (Big Truck Rescue) were very well received by the participants and their instructors were very knowledgeable.

VII. TRAINING ISSUES

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. ELECTION OF OFFICERS

No action until the fall meeting 2010 more information will follow at the OAFTO spring conference meeting. Spots open this year are: President, 2nd vice and Treasurer

XI. ADJOURNMENT

Motion moved: Kingyens

2nd: Craibbe

At 1515 hrs
CARRIED

MEETINGS FOR 2010

OFC Seminar, Monday 04 October 2010 at 1830 hrs