



# **MINUTES OF MEETING**

## **Executive**

President: Ted Morrison  
1<sup>st</sup> Vice: Vacant  
2<sup>nd</sup> Vice: Jim Allen  
3<sup>rd</sup> Vice: Alan Brody  
Treasurer: Norm Sherboneau  
Secretary: Doug Ede

**2010 October 04**

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

## **CALL TO ORDER**

Meeting called to order at 1940 hrs by President Ted Morrison and he welcomed everyone to the meeting.

## **II. ROLL CALL**

Allen, Jim	Central York
Attwell, Jeff	Bracebridge
Beatty, Bruce	Orangeville
Bicum, Steve	St. Clair
Bolen, Lawrence	Centre Wellington
Bouskill, Halton Hills	
Brody, Alan	FN Rama
Burridge, Aaron	Ajax
Butson, Paul	Stratford
Chadwick, Robin	Georgina
Conely, Todd	Loyalist
Craibbe, Richard	Oakville
Cross, Carson	Belleville
Dart, Craig	Toronto
DaSilva, Sid	Cambridge
Ede, Doug	Kingston
Ellis, Kevin	Welland
Friesen, Dennis	Norfolk
Fournie, Les	St. Clair

Gamba, Michael	Pickering/Ajax-Darkside
German, Keith	Fort Erie
Godden, Ed	OFC
Greenhough, Dave	Cambridge
Guy, Brent	Hamilton
Hampson, Gordon	Whitby
Hicks, Darrell	Hamilton
Hill, Rodger	Haldiman
Jones, Larry	St. Catharines
Karn, Jonathan	Centre Wellington
Kingyens, John	Sarnia
Knight, Steve	Alviston
Lussier, Craig	LaSalle
MacKinnon, Paul	Saugeen Shores
Marshall, Anthony	Toronto
McCullough, Don	Guelph
Morrison, Ted	Ajax
Outtrim, Doug	OFC
Parish, John	PSHSA
Purdy, Steve	Oakville
Robertson, Tom	Halton Hills
Sabourin, Gerald	Timmins
Sherboneau, Norm	Gananoque
Sherren, Don	Hamilton
Siersma, Scott	Witby
Stenzel, Mike	Pickering
Tait, Kevin	St. Catharines
Taylor,jim	Grimsby
Rayner, Renny	Brockville
Uptegrove, John	Puslinch
Vilneff, Mike	Cobourg
Weir, Tony	Barrie
Willison, Robert	Innisfil
Willson,Dale	Haldiman
Wilson, Brian	Thames Centre
Worsford, Craig	Hamilton

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

Motion to Accept: Bruce Beatty

2<sup>nd</sup>: Keith German

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**

Vacant

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

Jim Allen

Stepped up to take over the Education Committee  
Between this and the legwork to move forward on the spring Agenda for the Spring Seminar  
During this conference Jim has put forward a request for participants to brainstorm for next springs' Hands on Training Topics.  
Jim spoke about his experience as a councilor at Camp Bucko, after his second day the children's scars had disappeared for him.  
The children look forward to the camp 51 weeks a year.  
He is running a 50/50 draw for Camp Bucko during the conference this week.

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

Alan Brody

Website is up and running  
Looking for pictures of Ontario Specific Training  
Can put videos on the website  
The Goldfedder presentation was well attended and had good reviews from participants.

##### **TREASURER'S REPORT**

Norm Sherboneau

The Rural Water Supply Course raised about \$1800 in the recent past.  
The Fire Marshal's Public Safety Council gave us over \$2,000 for orders that members made through the council in addition to their regular assistance to our Association  
The balance of our account was announced at the meeting, if members want to know the account balance they can contact the Treasurer for that information.

## **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.

Received a thank you from letter Camp Bucko for our donation

## **PRESIDENT'S REPORT**

Ted Morrison

Reported on the resignation of First Vice Mike Gamba and congratulated him on his promotion to Deputy Chief at Ajax Fire. He also presented Mike with a gift for his service to the OAFTO.

## **VII. TRAINING ISSUES**

Belleville – Looking for Hi-Rise training – Toronto Fire Service(TFS) Fred McKie was suggested, cell phones interfering during training – suggestions, interested in OAFS Spring Conference

Larry Jones – will post fire SCBA overhaul – SOP

TSSA - TFS – Elevator Training – TSSA now mandated to do training seems to be getting more reasonable for cost

IAFF – Funded by Government – Haz Mat Ops Level Theory only 20 participants  
Bruce White

Tony Weir is looking for Ontario/Canadian Strategy and Tactics

## **VIII. UNFINISHED BUSINESS**

## **IX. NEW BUSINESS**

President Ted Morrison appointed Larry Jones (CTO St. Catharines) as the head of the Education Committee

Motion: Donation of \$1,000 to Camp Bucko

Motion moved: Denis Freison

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

CARRIED

A card will be sent to Nancy at Camp Bucko

Motion: Replace the three year old computer with a new one for a cost not to exceed \$1500

Motion moved: John Uptegrove

2<sup>nd</sup>: Denis Freison

CARRIED

**X. ELECTION OF OFFICERS**

The following nominations were received on time with a nominator and seconder and read to the meeting members:

**Norm Sherboneau for Treasurer (Gananoque)**

Nominated by John Uptegrove

Seconded by Richard Craibbe

**Jim Allen for President (Central York)**

Nominated by Richard Craibbe

Seconded by Ted Morrison

**Richard Craibbe for 1<sup>st</sup> Vice President (Oakville)**

Nominated by Norm Booth

Seconded by Doug Ede

**Clint Long for 2<sup>nd</sup> Vice President (Kingston)**

Nominated by Fred Stephenson

Seconded by Mike Stenzel

Motion to accept the slate of nominated officers as read,

Motion moved by: John Uptegrove

2<sup>nd</sup>: Darrell Hicks

CARRIED

New President Jim Allen presented Past President Ted Morrison with some gifts for his service on the executive of the OAFTO.

I have received the following proposed Constitution changes:  
The Secretary read each of the proposed changes and the President called the vote.

Current: Review date + dates revised on the Cover page

Proposed: **Current revised date only on Cover page**

CARRIED

Current: Section 20. The executive board of the Association shall be composed of the: President, 1st Vice-President, 2nd Vice-President, 3rd Vice-President, Secretary, Treasurer (holding membership status as described in article 3).

Proposed: **Executive Board Members: Addition of "Immediate Past President" after the Treasurer position.**

CARRIED

Current: Section 23. The 1<sup>st</sup> vice-president shall act in the absence of the president, the 2<sup>nd</sup> vice-president shall act in the absence of the president and 1<sup>st</sup> vice-president, the 3<sup>rd</sup> vice-president shall act in the absence of the president, the 1<sup>st</sup> vice-president and the 2<sup>nd</sup> vice-president.

Proposed: **Section 23 Added to the end of the paragraph: Duties: Each Vice President position shall be responsible for one of the following areas listed below:**

- **Conferences/Seminars**
- **Educational Programs/Website**
- **Public Relations/Charities/Constitution Changes**  
**(As mutually agreed upon)**

CARRIED

Current: Section 26 was removed in a previous revision

Proposed: **Section 26 It shall be the duty of the Immediate Past President to assist the President and Executive Board where requested.**

CARRIED

Current: Section 27. The members of the executive board will receive a suit with an approved nametag

Proposed: **Section 27. Remove “with an approved nametag” and add: consistent in color and design as the existing board members”.**

CARRIED

Current: Section 35 The annual dues for associate members of the Association shall be \$75.00 plus GST per year. If dues are 90 days in arrears, membership shall be cancelled.

Proposed: **Section 35 Change \$75.00 to \$125.00 and remove “plus GST per year”.**

CARRIED

Proposed: Section 35 plus HST is to replace GST

DEFEATED

Current: Section 49 **The normal order of business is as follows:**  
Declaration(s) Of Conflict Of Interest Are To Be Clearly Acknowledged  
As They Arise

1. Opening
2. Roll Call
3. Minutes of Last Meeting
4. Application for Membership
5. Voting on Application
6. Reports of President, Treasurer, Secretary
7. Reports of other Officers and Committees
8. Discussions training problems
9. Unfinished business
10. Communications and bills
11. New business
12. Nominations and Elections
13. Education and/or guest speaker
14. Closing

Proposed: **Section 49 - #7 Change to “Reports of 1<sup>st</sup> Vice, 2<sup>nd</sup> vice, 3<sup>rd</sup> vice and other Committees”.**

CARRIED

The past President Ted Morrison Thanked the association members for their support

Educational materials draw  
The ISO course has 35 participants signed up so far

**XI. ADJOURNMENT**

Motion moved: Kevin Tait

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

At 2045 hrs

CARRIED

**MEETINGS FOR 2011**

1000 hrs, January 20 Thursday, Belleville – Carson Cross

1000 hrs, March 23 Thursday, Barrie – Tony Wier (moved from 3<sup>rd</sup> Thursday due to March Break)

May 03 Tuesday - OAFTO/OAFC Conference – Tentative, time to be determined

1930 hrs, October 03 Monday, OFC – Time to be finalized