



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 January 24

Minutes of the OAFTO general meeting held at Fort Erie

CALL TO ORDER

Meeting called to order at 1000 hrs

Welcome by President Ted Morrison

II. ROLL CALL

Allen, Jim	Central York
Booth, Norm	Brantford
Brody, Alan	Mnjikaning
DaSilva, Silvio	Cambridge
Ede, Douglas	Kingston
Ellis, Kevin	Welland
Gamba, Michael	Pickering
German, Keith	Fort Erie
Hill, Roger	Haldimand County
Horne, Jim	Brantford
Howse, David	Hamilton
Lewis, Bruce	Halton Hills
McCullough, Don	Guelph
Morrison, Ted	Ajax
Rodgers, Gary	Niagra Falls - Ret
Scharf, Rick	Chatam-Kent
Sherboneau, Norm	Gananoque

Sherren, Don	Hamilton
Sorrell, Paul	Thorold
Stenzel, Mike	Pickering
Uptegrove, John	Puslinch
Weir, Tony	Barrie
Willison, Robert	Innisfil

III. MINUTES OF LAST MEETING

Motion to Accept: J. Uptegrove
2nd: P. Sorrell

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

The PSSB meeting was cancelled in the fall now it is on April 04.
Fire Services Society – FD Licence Plates had a meeting in Welland \$2500 to
Camp Bucko also now has a representative from Northern Ontario

SECOND VICE PRESIDENT'S REPORT

Jim Allen

May have money coming in from the Fire Marshal's Public Safety Council to
promote our Organization – Hats, Shirts, Books etc
Other Training Officers going to FDIC – Look at speakers and Programs from
FDIC to see what might be appropriate for us
We are looking for some sort of Training Activities for Training Officers to do
specific to Training Officers
Spoke to Doug Outtrim about the specific Academic requirements for us at the
Fire College
Issues at OFC regarding 401 and 402 for Training Officers – must be dealt with
on a individual basis directly with the OFC
New Trainer /Facilitator being delivered with elements of the old theories of
instruction(T of I) – c/w flip charts and overheads – Presentation skills etc.

Discussion raised by Norm Booth
Levels of Training Officers according to Department size
Company Officers CO 201-202
Levels Volunteers –Career
Time to do – for Adult Education regarding what is supported by individual Fire Service providers
Some equivalencies are recognized by certain providers out side of the Fire Service (Kevin Ellis) – Discussion - Other ideas not Fire Specific – IFSAC-NFPA Approved – Instructor1 or 2 recognized south of border
Talked about meetings in more central (Organizationally) locations

THIRD VICE PRESIDENT’S REPORT

Mike Gamba

Professional Certification and enhancements Certified Municipal Manager (CMM) and Ontario Municipal Manager Institute (OMMI) Certified Specialized enhancement

Certification Council – no meetings

Education Committee is working on a three year program and we are now in the second year

Spring Seminar - HOT Topics each cost the Participants pay \$125 per day

- 1 Day - Forcible Entry
- 1 Day - Heavy Rescue – Bus or Coach
- 2 Day - RIT Course

Fall Seminar – We have five Days at the OFC we need to use all five days. The OFC arranges the until Thursday noon with us, we would like input for Thursday afternoon and Friday until early afternoon.

The Community Colleges Adult Education Program recognizes 701 and 702

Consider articles for the Messenger from the OAFTO

TREASURER’S REPORT

Norm Sherboneau

Current Balance: 28,887.10

We have 132 paid members

Norm has various OAFTO garments (Fleece Shirts (XL) and T Shirts (L, M)) that are available at: nsherboneau@townofgananoque.ca

We made a donation to Tracey Sylvester at the OFC for the passing of her mother to the Lung Association

The Gananoque Inn will charge \$75.00 + tax for a room to stay for the Gananoque Meeting in March on the evening of Wednesday 19 March.

Please send Norm an email to indicate your interest in attending the meeting and possibly to curl Wednesday evening.

A suggestion was made to make a Training Officer's ring to have available to generate income.

SECRETARY'S REPORT

Doug Ede

Nothing to report

PRESIDENT'S REPORT

Ted Morrison

Make sure to ask for help if you need it. This Organization has many resources to aid Training Officers.

Ontario Fire Marshal's Public Safety Committee – the bookstore has given us a \$5000 credit for one year, we are examining the best way to use this money to further the Training Officer's Association.

List of things we need – website that can do streaming video

Equipment and Location is being donated for our HOT Topics

The need for qualified instructor's to donate their time and expertise

We need Training Officers to staff the Booth at the Spring Trade Show and other trade shows around the Province. Mississauga Training Officers have offered to help with the liaison for the Spring Conference.

The CMM evaluation committee is made up of Bill McKim, Craig Dart, Mike Gamba, and Ted Morrison

Barry Malmsten of the Ontario Fire Chiefs has been helping push for extra financing \$150 million (4 Buckets of Money) – Training, Suppression, Equipment, and Staffing

The OAFCA met Jan 07 2008 to submit a proposal to the Minister of Finance

There have been many reports that Arbitration as it is set up now is not working properly

VII. TRAINING ISSUES

RIT Deployment

FF Survival Day 1, Day 2, and Day 3

Traffic Control – Canned Program could be effective –The Waterloo EMS, Police program is similar to the Oakville Program

Bruce from Halton Hills had questions about F500 Mi-Cell with the solution being put forward for foam was to use Class B Foam

Company Officer – Senior Officers concerns from Tony Weir information regarding

Sid Da Silva is looking for information or SOG/SOPs for Technical Rescue.

Flashover Unit for sale from Ajax or Pickering Fire

Flashover Testing is ongoing at Markham Fire – McMaster University Lorraine Shaw is looking into it.

Any members concerns should be submitted in writing or by email to an executive member. There is contact information on our website.

If anyone has a specific question on any programme offered by the College do not hesitate to contact the applicable Programme Advisory Committee.

VIII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

A new computer is to be purchased for the Treasurer not to exceed the amount of \$2,000

Motion moved: Norm Booth

2nd: Robert Willison

CARRIED

FYI Review the Fire Engineering Article in the November 2007 Pg 46 Seatbelt Opinion

Discussion of coverage for 3rd party providers for liability insurance for specialized training in particular High Angle, Confined Space, and Ice Water Rescue

Haz Mat Responder Lakeland Kaplar by Dupont is on the International Trafficking in Arms Regulation (ITAR) watch list, which requires end users that purchase the product to register but this will be remedied in the near future.

Dave Howse from Hamilton is moving to the OFM as a Program Specialist for Haz Mat based out of the OFC.

Tony Weir announced that they are hosting an Auto Ex Competition and Educational Seminar in Barrie June 5 & 6, and are hiring firefighters in the near future

Al Brody spoke about the FF Curriculum Validation being modernized and an EPC Course consisting of 36 hrs of instruction

Other aspects of Curriculum – FF Survival – Building Structural Collapse – Pre Incident Planning Radio Communications Trench and Water Awareness and Operations –for the FF Standard

The Pre Service Curriculum is going to be 482 hrs

NFPA 472 – the Province is going to the Operations Level which has been changed in the last edition of the Standards, Operations now has different levels in the Standard which include 3 specialties and also a new definition for Technician

Doug Goodings has information on Training Officer Certification and for Professional Board Approval; we should invite him to speak in May on Haz Mat

Alan Brody spoke on the C.O. 700 Series being considered for the Trainer Facilitator and the C.O. Standard will be updated soon as meetings on it are to take place soon

X. ELECTION OF OFFICERS

No Action

XI. ADJOURNMENT

Motion moved: Rick Scharf

2nd: Robert Willison

At 1240 hrs

CARRIED

MEETINGS FOR 2008

Thursday, March 20, Gananoque 1000 hrs

Spring Conference, Tuesday April 29 1300 hrs

OFC Monday, September 10 1800 hrs