

KENTVILLE VOLUNTEER FIRE DEPARTMENT

BOARD OF DIRECTORS MEETING

FEBRUARY 20 2019

CARL KNOX—Co-Chair called the meeting to order at 19:00

ROLL CALL—Carl Knox, Dylan Dauphinee, Brady Atwater, Clem Fairclough, Bobby Haines, John Cogswell, Brian Desloges, Ian Fairclough.

MEETING AGENDA

MOTION---By Bobby Haines & John Cogswell that we adopt the agenda with additions. M.C.

MOTION—By Bobby Haines & John Cogswell that we accept the minutes of January 30 2019 M.C.

MOTION---By Brady Atwater & John Cogswell that we accept the minutes of January 31 2019 M.C.

CORRESPONDENCE---Only one letter from the Salvation Army that required no action.

FINANCIAL REPORT—By treasurer John Cogswell. Our bank balance is \$32,675.13

MOTION---By John Cogswell and Bobby Haines that we accept the Financial Report M.C.

OFFICERS REPORTS

PRESIDENT---Bobby Haines reported no problems that he is aware of, The By Laws committee will be meeting soon to go over the by laws and regulations and recommend some changes.

TRESURER---John Cogswell reported that he will be meeting with committee chairs and going over their budget requirements.

CHIEF—On his one on one's with members and companies working on the concerns and issues that came up some of these are being addressed some on going. Administration Committee working well.

COMITTEE REPORTS:

PERSONELL REPORT—N/A

OLD BUSINESS:

HISTORICAL—Carl Knox reported that the committee had met and agreed that we review all the trophy's in the crew lounge which ones are relevant, also looking at disposal options of the trophy's. Also looking at shadow boxes to put items in and move the lockers to the hallway.

Paul Dawson suggested that we attach historical to our web page for more exposure to the public.

MOU VALLEY COMMUNICATIONS: Chief Brian Desloges went over a draft MOU regarding if a catastrophic event happened at VALLEY COMMUNICATIONS and they required emergency location to operate at our Fire Hall. The first 30 days would be free of charge. Following that a charge of \$100.00 a day would apply for the duration of the emergency.

MOTION—By Brian Desloges & Ian Fairclough that we accept the draft MOU. M.C.

EVT JOB DESCRIPTION-- Chief Brian Desloges went over the job description for the EVT pointing out that there had never been one before and there has now been one written up. The chief read through important aspects of the job description.

MOTION---By Chief Brian Desloges & Brady Atwater that we approve the job description as presented. M.C.

NEW BUSINESS.

AREA RATE—Chief Brian Desloges presented a rate of .0319 cents per \$100.00 of assessment, and that the area rate meeting should be March 18th at 19:00 (7:00pm)

MOTION---By Chief Brian Desloges & Brady Atwater that we accept the rate and time. M.C.

MATT BOATES-EMAIL OF CONCERN—Re Tattoo Event.

The Board discussed the email and agreed due to the new NS Government regulations and inherent risks for litigation that we no longer pursue this event.

MOTION---By Bobby Haines & John Cogswell that we cancel this event and future events of this type. M.C.

PADRE---A discussion about having a Padre for the fire department was entertained and after many opinions it was agreed that the chief would approach David Bielby of the United Baptist Church in Kentville

MOTION---By Chief Brian Desloges & Clem Fairclough that the chief would approach David Bielby of the United Baptist Church in Kentville to be our padre M.C.

YEAR BOOK (Annual Report)

MOTION---By Chief Brian Desloges & Bobby Haines that the secretary and chair of Historical Carl Knox explore the possibility of making a limited year book. M.C.

BOAT & TRAILER—Chief reported that he and the operations committee had discussed the boat and trailer and felt due to lack of use and instability of the boat when trying to pull someone in or doing any other over the side work, that we sell them.

MOTION ---By Chief Brian Desloges & Dylan Dauphinee that we sell the boat and trailer. M.C.

FUND RAISING---Treasurer John Cogswell brought forward a members request to hold a BBQ for John Deer (Green Diamond) a customer appreciation event at the rink.

MOTION—Ian Fairclough & Bobby Haines to bring the BBQ request to the society meeting February 27 2019. M.C.

MOTION--- By Ian Fairclough and Brian Desloges that all future regular board meetings be held at 19:30 (7:30pm) M.C.

ADJOURNED 20:44 Next Meeting March 20 2019 at 19:30 (7:30pm)

Clem Fairclough,
Secretary

Carl Knox co-chair

