

KENTVILLE VOLUNTEER FIRE DEPARTMENT – SOCIETY MEETING***November 28th@ 2007HRS | Meeting called to order by CLEM FAIRCLOUGH*****4th Order of Business – Chiefs Report****Chief's Report – Society Meeting November 28, 2018**

The minutes of the November 20, 2018 Operations and Administration Committee are posted in the crew lounge.

On behalf of the KVFD, I personally wish a welcome and congratulations to Scott Hamilton as 1st Deputy and Ian Fairclough as 2nd Deputy. Both were selected according to a formal interview and selection process that evaluated 3 candidates. Both appointments were approved by the Board of Directors at a previous meeting of the Board. Their 5 year terms will become effective following the December 3, 2018 Annual meeting.

We wish to thank D/C Martin for his time served.

Operations and Administration received a report from Squad 31, Lt. Haines and Captain Hill respecting the low frequency use of the Gator and the Trailer over the last 10 years. Over that period this equipment was dispatched to emergency calls less than 1% of all calls over that period.

- This equipment was purchased beginning in 2010. They were replaced by 2015 following only 5 years of use. Due to the infrequent use of this equipment, officers decided the KVFD does not need an enclosed trailer and an ATV.**
- KVFD also has 2 utility trucks, having purchased 52 in 2017 to tow a trailer and ATV we very seldom use. That gives the KVFD 2 utility trucks. 51 is 10 years old, while 52 is 2 years old. Ops and Admin recommend we do not need 2 utility trucks. Since 52 is the newer model with a warranty, it should remain in service, declaring 51 as surplus.**

Therefore, Operations and Administration recommends the sale of Truck 51, the enclosed the trailer, and the John Deere Gator (ATV). To dispose this equipment, a motion was approved by the Board of Directors and the Joint Fire Services Committee according to our Regulations and Inter-Municipal Agreement with the Town and County.

Truck 51 and the Gator were purchased through the Area Rate capital tax fund. The Trailer was purchased through KVFD fund raising, mostly the former Ladies Auxillary.

Low Pressure, High Volume Air Bags. This equipment was purchased 10 years ago and have not been used at any time. They are surplus. Ops and Admin recommends removing them off Squad 31 and the Board of Directors approved disposing of this equipment through public tender.

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Budgets: Committees and Company's were provided forms requesting lists of equipment for budgeting. Members requested to submit their budget proposals to Matt Boates not later than December 4, 2018 for consideration at the next Ops and Admin meeting

JFSC Budgets. 2018/2019 Firefighting Operations budget is \$592,000; Actual spent to the end of October 2018, 7 months, is \$313,954 which is 53% of the budget. With 5 months left in the budget year, 47% remains. We are on target with expected expenditures.

Truck EVT Ricketts completed pump tests for 41, 11, 12, 21, 22. Awaiting final pump test results. Early indications all apparatus meet or exceed volume delivery. However, 12 does not meet its 1750 capacity, under by +/-200 GPM.

Master EVT Cook – Repairs & Maintenance Report

Engine 11 Valve Kit - Deck Gun, Pump Panel fan replaced

Engine 12 Replaced heat pan attachments

Tanker 21 Master Drain leak repaired, repaired tank fill valve

Tanker 22 Repair kit deck gun and #1 discharge valve

Squad 31 Replaced one battery

Aerial 41 Right front suspension spring replaced, serviced, primer control, replaced bucket panel light with LED, repaired Stokes basket hold down pins

ATV Trailer Replaced on-board battery

Chief Installed siren & Emergency lights

Master EVT Cook - R&M Report - NOVEMBER 2018

Engine 11 Lube ladder locks

Repair officer's flashlight

Service On-Spots

Repair driver's seat

Engine 12 Replace driver's side low beam headlight

Squad 31 Repair light and truck damage following accident

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4th Order of Business – Chiefs Report (Continued)

- Serviced air dryer**
- Front end alignment with tire rotation**
- No heat solved. Valve was closed during A/C repair**
- Tanker 21 Serviced On-Spots**
- Tanker 22 Repaired weather stripping**
- Trailer MVI update**

Live Fire Training Building

The Live Fire Training building remains on hold pending land to locate this facility. The search for land has met with resistance. Of the many consulted at the municipal and local levels, we still do not have access to a piece of property to contain this building. Our search requesting members to inform the KVFD if they know anyone who would consider donating or purchasing land has not produced a single offer or expression of interest.

For all intents and purposes this project is dead. It would be prudent and responsible to decide some other purpose for the Area Rate already in the Capital account.

Motion#1: Operations and Administration recommends the sale of Truck 51, the enclosed the trailer, and the John Deere Gator (ATV) by Public Tender with funds placed in the KVFD Equipment Account.

Motion:#1 Motion carried.

Motion#2: The KVFD stop any further attempts to find land this facility. Further the KVFD seek approval at the 2019 Area Rate meeting to redirect the \$125,000 set aside for this project using these funds to repair the roof of the fire station in 2019.

Motion #2: Motion Carried

5th Order of Business – 1st Deputy Chief's Report

- No Report**

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6th Order of Business – 2nd Deputy Chief's Report

November was another busy month for both alarms and meetings, big thanks to all the members for the hard work they have given. There was a number of meetings this month listed below that I attended.

- Administration/Operations
- Board of directors
- JFSC

I also attend a training session at the Greenwich fire station on Nov 24 put on by the Fire Marshal's Office called Local assistant to the Fire Marshal.

As you are aware applications/posting for the DC were this month and I would like to thank both the selection committee and the Board for giving me the opportunity to serve the department and its members for the next 5 years as their Deputy Chief. I look forward to working with Ian under the leadership of Brian as we continue serving the residents of our fire district.

7th Order of Business – Board Report

- Paul Jackson available for questions from the society, no questions asked.

8th Order of Business – Company Reports

#11/#22

#12/#21

Carl and Danny report's the Heat pan has been repaired and the driver's side headlight was replaced.

#31/#52

#31 is now in good shap. The heat has been fixed as well as the leak in the air dryer.

A reminder to put gear back in its place after use, we are missing a traffic paddle from the rear compartment.

Drivers are reminded to wash the grime off when returning.

Chainsaws on #31 and #52 have had their gas and oil caps replaced due to leaking.

8th Order of Business – Company Reports (Continued)

#41/#51

41 – Semi-annual clean and service partially complete. Thanks to members assisting Monday night especially those who stayed to the end. A few deficiencies were noted and will continue to be monitored.

51 - Truck continues to be left a mess after traffic calls. It is everyone's responsibility to ensure that the Equipment is stored properly and ready for use.

Safety Report

Just a reminder that it's that time of year again please make sure you clean the snow and ice off of your vehicles. When you are washing the trucks or your own vehicles please clean the floors of the water and if the water goes to the bottom of the bay doors open them and get the water away from them so they don't freeze. Please if it is snowing out there are shovels and salt at the side doors clean the snow away from the doors and if there is ice put some salt down.

Radio – No report

Training

Driver Training

Driving Committee - Congratulations to J Cogswell on the approval of Tower41. Reminder to all to adjust driving habits for winter conditions as required. Let's all do our part to have a safe winter.

Reminder to all members to crew primary responding apparatus first.

Officers will make the call when additional drivers are required to stay back. Lots of drivers are now approved.

With the surplus of 51 all drivers will be cross trained to 52 – the committee will arrange a time and announce in the New Year.

Treasurers Report

The Society account is reconciled for the month with no issues, the account balance is \$33,712.35

Bar Report

The prices for the Xmas Party are as follows:

Beer \$2.75

Liquor (Single) \$3.00

Coolers \$3.25

Wine \$3.00 / Pop & Juice \$1.00

8th Order of Business – Company Reports (Continued)

Building

We are waiting on the new bay doors to arrive and be installed. The new LED lighting project has wrapped up.

Social

Social community report

Dec 1/18 Xmas party, Doors open at 6PM and meal start at 7PM

Dec 22/18 children Xmas party, we will be changing the hours from 1PM to 4PM to 2PM to 4PM and no meals will be provided but snacks will be provided.

Sick and Visiting

Laura Lake's great grandmother passed away.

Ladies Aux. Shirley Buchanan passed away. The funeral and reception will be held December 2nd, 2018 at the KVFD auditorium at 2PM.

Honorary member Bill Weir passed away. A celebration of life and reception is here at the KVFD December 3rd, 2018 at 6-730PM.

Historical

All good, Items were moved without permission, please do not do that without permission from the committee.

The front bench seat will be winterized as soon as practical.

Public Relation Sales

T-shirts are now \$15 per shirt. Capt. Hill is now opening sales to other fire departments.

IT

Chief spoke on folder permissions when posting to all members shared file.

Muscular Dystrophy

Sold out all our raffle tickets. Pewter ornaments available.

MFR

No Report.

Stores

No Report.

KFCA

No Report.

8th Order of Business – Company Reports (Continued)

Fire Prevention

Fire prevention has wrapped up, there may be one more presentation to take place at a preschool on hwy 359. The coloring contest is still ongoing.

9th Order of Business – Business Arising from Correspondence

None

10th Order of Business - New Business

Mark Pound

Asking for interest in entering a team in “The Coldest Night of The Year”

Jeremy Walsh - Nominations.

Board of Directors (Matt Parrish, Carl Knox, Pat Ricketts, Chris Hillis, Bobby Haines, Paul Dawson, Brady Atwater)

Motion: Nominations Cease

Motion Carried.

Personnel (Derek Mailman, Mark Pound)

Motion: Nominations Cease

Motion Carried.

Nominating (John Berthiaume, Andrew Chisholm)

Motion: Nominations Cease

Motion Carried.

President (Clem Fairclough, Carl, Knox, Bobby Haines)

Motion: Nominations Cease

Motion Carried.

Ian Fairclough

Please remember to put cell phones away when you're on calls unless directed to use from an officer.

Bobby Haines

Motion for members to be allowed to purchase at their own expense and activate a 2nd key fob for access to the building.

Motion Carried.

KENTVILLE VOLUNTEER FIRE DEPARTMENT – SOCIETY MEETING

August 29/2018 @ 2007HRS | Meeting called to order by CLEM FAIRCLOUGH

Last order of business – Adjournment

Motion for adjournment made by Paul Jackson.

Meeting adjourned by President Clem Fairclough. At 2118Hrs

MINUTES APPROVED BY:

Print: _____ **Signature:** _____

President