

KENTVILLE VOLUNTEER FIRE DEPARTMENT – SOCIETY MEETING

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

Note: More than 2/3 of membership is present.

1st Order of Business - Bylaw Changes

Article 1 section 5.

Proposed changes to section read to membership by Scott Hamilton

Motion to approve changes as read by Scott Hamilton.

Motion 2nd by John Cogswell

Question called by Jeremy Walsh

Motion Carried.

Article 2 section 1(e)

Proposed changes to section read to membership by Scott Hamilton.

Motion to approve changes as read by Scott Hamilton.

Motion 2nd by Jeremy Walsh

Question called.

Amendment made by Jeff Martin

2^{nder} to amendment Kyle Vaughn

Question called by Jeremy Walsh

Motion Carried.

2nd Order of Business. – Minutes

Approval of Society Meeting Minutes of July 25th, 2018

No errors or omissions detected on minutes as written, minutes approved

3rd Order of Business - Correspondence

No correspondence received.

4th Order of Business – Personnel Report

We received a letter from Danielle Cook to come off the veterans list and return to active strength effective Aug. 8. She has been placed on the Radio committee.

We received an application from Julian Peck. He has three years of experience as a volunteer with Halifax Fire. He has been placed on six months probation and placed on #12 company.

Milestones:

Clem Fairclough	57 Years
Pat Ricketts	32 Years
Brian Desloges	24 Years
Shawn Graves	5 Years in Kentville plus 22 months in New Minas
John Rempel	4 Years in Kentville plus 2.5 in Centreville N.B.

Motion to accept personnel report by Ian Fairclough.

Motion 2nd by Jeremy Walsh.

Question called.

Motion Carried.

5th Order of Business – Chief's Report

- **Chief addressed the Budget.**
- **September Ops/Administration Meeting.**
- **There is a JFSC meeting on September 20th, 2018**
- **Chief will be meeting with all officers, companies etc.**
- **Chief will attend the Canadian Volunteer Firefighters Memorial on September 9th, 2018 @ 1030.**

6th Order of Business – 1st Deputy Chiefs Report

- **DC1 presented training certificates.**
- **Training started this Monday**
- **Fire prevention is coming up in October please think about your availability**
- **Turn out for calls is good**
- **Some calls are challenging specifically mutual aid calls. Please continue not to intervene until we are asked, stay professional and stay safe.**

7th Order of Business – 2nd Deputy Chiefs Report

- **DC1 spoke covered a lot of what he was going to say.**
- **Please forward operational and administration agenda items that you wish to discuss.**
- **Fire Prevention – please send emails if you take call from schools.**
- **There is a request to provide lighting with 31 beside the little league field from Greg White.**

8th Order of Business – Board Report

Matt Parrish available for questions from society regarding board minutes, no questions.

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9th Order of Business – Company reports

11/22 – The primer on #22 was sticking it has been serviced. There is a shovel missing off #11

12/21 – 21 has a issue with a rear tire and Bob is aware he will fix it.

31/52 – All good. 52 and trailer will now stay connected for response.

41/51 – AC has been repaired.

Special Teams – No Report

Safety – Be safe and careful on mutual aid calls. Please move the mess of radios etc that is upstairs.

Accountability – All Good, Guys are doing well with tags. Clem gave presentation to Berwick on our accountability system.

Radio – Please get reports caught up.

Driver Training – Joel Neily is approved on 52/trailer. Mike Benjamin and Brian Desloges are approved on 51/boat. Matt Parrish and Kevin Davison are approved on 11.

Treasure Report – All reconciled with no anomalies Balance as of July 31, 2018 is \$29,754.91

Bar – Upcoming bar dates and details will follow as they are brought to my attention.

Building – New exhaust system installation in progress, Overhead door tender has closed will be awarded soon.

Social

- **Danielle will take care of children's Christmas party.**
 - **Waiting on numbers for fishing trip**
 - **Julie will be having a BBQ for KVFD members in the future at her personal residence.**
 - **Update on budget there is still money available for events.**
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Sick and Visiting – Condolence cards were sent to Sarah Bigelow and Kevin Davison.

Cascade – Fresh air test has passed and machine serviced.

Public Relation Sales – 2 new t-shirts are on the presses and will be in soon.

I/T – No report

Historical – The 35 was trailered to Kingson to show a class of autistic children.

Muscular Dystrophy – Stay tuned for raffle tickets.

Stores – New bunker gear came in for the 6 members who were selected to receive new gear this year.

MFR- No Report

KCFA – Please look at courses and let Ian know if you're interested in taking any.

9th Order of Business - Old Business

Personnel Vacancy.

2 names brought forth by nominating, Matt Parrish and Mark Pound.

Vote took place by secret ballot.

Ian Fairclough Motioned that scrutineers be probationary members Julian Peck, Jason Rushton and veteran member Sean Morrison

Vote was 26/6 for Matt Parrish.

Matt Parrish elected and now placed on the Personnel Committee.

10th Order of Business – New Business

Chief – Discussion on buying new crew lounge furniture and will take recommendation to buy 6 new chairs to JFSC. Amount \$3685

Motion Made by Joel Neily to purchase 6 chairs I the amount of \$3685

2nd by Chris Hillis.

Motion Carried.

Ian Doucet – Advised of resignation at the end of the month and thanked KVFD.

Jeff Martin - Minutes to be posted electronically instead of printed each month.

Chief – Post minutes on all members shared for all members to have access to.

Veteran Members – Sean Morrison thanks members for participating in Fallen Heros Softball Tournament.

Last order of business – Adjournment

Motion for adjournment made by Mike Benjamin.

Meeting adjourned by President Clem Fairclough. At 2112Hrs