

KENTVILLE VOLUNTEER FIRE DEPARTMENT – BOARD MEETING

September 19, 2018 @ 1902HRS | Meeting called to order by Paul Jackson
Meeting Location – Kentville Volunteer Fire Department Boardroom

In Attendance

PAUL JACKSON (CHAIR) MATT PARRISH (CO-CHAIR) BOBBY HAINES (SECRETARY)
CLEM FIARCLOUGH(PRESIDENT) BRIAN DESLOGES(CHIEF), SCOTT HAMILTON (DC2),
CARL KNOX, CHIS HILLIS, MATT PIGGOT

ABSENT: PAT RICKETTS (TREASURER), JEFF MARTIN (DC1)

1st Order of Business

Approval of minutes from July 29th/2018

- Minutes approved as amended
-

2nd Order of Business

Correspondence

None received.

3rd Order of Business

Selection Committee – Carl

Brian Desloges asked if he should remove himself from the meeting at this point and Carl advised that Brian did not need to as details of the competition would not be discussed.

The selection committee met and reviewed questions for the Chiefs competition. The selection committee is disappointed on how the regulation on qualifications is written.

Discussion of where, when and how the posting of the Chiefs position will take place.

Selection Committee will meet on October 3rd, 2018 to review submissions.

Candidates will be interviewed on October 11th, 2018.

The selection committee will then make recommendation to the Board of Directors for appointment.

1st MOTION by Carl Knox

Position of Chief be posted on September 24th, 2018 closing on October 1st, 2018.

Submissions to be made for consideration to the Chairman of the Board of Directors by written or electronic correspondence.

Motion 2nd by Clem Fairclough.

Discussion

Carl – On October 3rd there is to be a member of personnel available to the selection committee to answer any questions that may arise. Furthermore, the Board Chairman shall be available by phone on the same date for questions that may arise.

Question called

Motion Carried.

Brian Desloges abstained from voting on this motion.

4th Order of Business

Carl - Apple Blossom. Discussion on rental of facility.

No motions arising from this discussion.

5th Order of Business

Brian -

Personnel reviewed members attendances which brought up safety issues with a member. The members turnout gear has been removed from their gear rack.

No motions arising from this discussion.

Fire station roof is leaking, assessments have been made on repairs.

Option 1 is a temporary repair costing \$10,000

Option 2 is a new roof direct replacement costing \$100,000 with 10-year warranty.

Option 3 is a new roof 2 ply newer technology material costing \$200,000 with 10-year warranty.

Building Committee has made recommendation for Option 2.

No motions arising from this discussion.

Discussion on training tower.

No motions arising from this discussion.

Discussion on communications tower currently owned and operated by KVFD. Brian will take recommendation to JFSC to transfer ownership of this tower to the municipality.

No motion arising from this discussion.

6th Order of Business

Paul Jackson

Signing Authority is being worked on with the bank.

\$909.44 dollars was spent on the Illsley's funeral for food the money spent came from the family events committee budget.

\$576.21 was raised profit from the biker breakfast.

Monies that are raised by a specific committee should be added to the budget of the committee that raises the monies.

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2nd MOTION by Brian Desloges

Motion for family events to be reimbursed charges for Illsley funeral food and monies raised from the biker breakfast to be allocated to the family events committee budget.

Motion 2nd by Scott Hamilton

Discussion – no discussion

Motion Carried.

7th Order of Business

Discussion on Annual Meeting.

3rd MOTION by Scott Hamilton

Motion to set the Annual meeting of 2018 for December 3rd, 2018.

Motion 2nd by Chris Hillis.

Discussion – no discussion

Motion Carried.

Annual Meeting has been set for December 3rd, 2018

Secretary will attempt to obtain minutes from last year’s annual meeting for approval.

Adjournment

Motion to adjourn made by Brian Desloges @ 2025Hrs.

Motion Carried.

MINUTES APPROVED BY:

Print: _____ Signature: _____

BOARD OF DIRECTORS