KENTVILLE VOLUNTEER FIRE DEPARTMENT

REGULAR MONTHLY SOCIETY MEETING December 19 2018

PRESIDENT---Bobby Hains called the meeting to order 20:05 hrs

VISITORS---None

CORRESPONDENCE--Correspondence was read-- thank you card from the Sylvia Weir and family, several Christmas cards, letter from Salvation Army, letter of thanks from NS F/F Museam.

MOTION---By Hugh Stronach & Krystal Downs that the correspondence be received and that requiring further attention be brought up under new business. M.C.

PERSONNEL---Report was given by Art Hamilton is as follows-:

Ryley Parrish has completed his 6 months probation and the personnel Committee recommend he be taken on full strength

Heather Williams has been placed on medical leave as of December 7^{th} 2018 her return date is unknown at this time.

There were no new members taken on this month and all applications have been put on hold as we have no turnout gear to give new members. All new applications that come in will be placed on file and dealt within order of receipt as gear becomes available.

Milestones:---Danny Durling 32 years, Matt Parrish 10 years

MOTION---By Art Hamilton & Paul Jackson to accept the Personnel report M.C.

CHIEFS REPORT--- A draft of the Operational Budget is being sent to the JSFC and would be a 4% increase over last year, has to be in by Jan. 8Th 2019. January is expected to be a busy month with meetings etc. New training starting in January

DC 1 Scott Hamilton—Not present

DC 2 Ian Fairclough---

Check your standard response guidelines that have been reposted. They include just the type of unit as opposed to a number. That

hopefully will settle confusion about whether two tankers go to building alarms in the county.

Also remember that #41 is second out for residential fire calls in town, and third out of town after a tanker.

Tarps: make sure you replace them when used if they are left behind at an alarm for salvage. Let Matt know when that has happened so we can look at possibly recouping the costs through insurance.

Don't touch other people's gear. If it's not yours, there's is no reason to touch it.

TRAINING

No training for the month. I'll be meeting with officers, and firefighters by company, in the new year to discuss training ideas, but if you have any thoughts before that feel free to pass them on.

Two members have completed their techniques of instruction course. Two are taking incident scene safety course in January.

Five members took EHS landing zone officer course.

BOARD CHAIR REPORT—No report

COMPANY REPORTS---:

#11 & 22-- Joe Neily-- Pull out steps have been replaced, truck is working ok

#12-- No report

#31—Let company know if stuff has been taken off

#41---Capt. Walsh—- thank you to the small but mighty 2018 crew. Great work over the past year and very proud to have you all with us. LT Piggot and I are looking forward to 2019. No reported issues with the truck

51 - deemed surplus, stripped of equipment and radios, no longer in use

IT—No rreport

SAFTY—No Report

ACCOUNTABILITY---Clem Fairclough__Things going along quite well, but sometimes tags forget to be given to ACC. Officers need to remember as well. Hope to speak to New Minas next year to see if we can all get on the same page.

RADIO-- Ken Bigalow-- Try and write or print a little more clearly on the reports sometimes very hard to make out.

DRIVER TRAINING

-

congratulations Joel Neily for approval engine 11 upgrading to engineer class 2. 52 cross training will take place early in January for those approved on 51-watch for messages

Engineer & driver certificate presentation

TREASURER—No report

BAR---Brady Atwater—Last bar function crowd was quite small, small take. Next bar in April.

BUILDING---Overhead doors are being installed but having a couple of issues, these are being rectified

SOCIAL--=Ian Fairclough--This Saturday, Dec 22nd, is the kids Christmas party. From 2 until 4 pm

Parents should bring their gift (\$15 minimum) to the hall, to Danny, by Friday. Julie will be at the hall Saturday around 1h before to set things up, If there is anybody else available to come and help, it would be greatly appreciated. We're also looking for help with supervision of some of activities if you can help out.

Need someone from one company, maybe 52, to pick up Santa at 2:15 pm.

Also, anybody that has comments, good or bad, about our Christmas supper, please let the committee know. SICK & VISITING---Carl Knox—Jerremy Walsh uncle passed away and Trayce Jarvis uncle passed away

CASCADE---Carl Knox—Waiting for disposal information for expired bottles and looking for new ones in the new year.

MUSCULAR DYSTROPHY---Mark Pound—Had certificates to give out for members who helped out with the boot drive.

MFR---No Report

STORES---Dylin Dauphinee---All out of helmets but have some turnout gear.

KINGS COUNTY F/F ASSOCIATION---No report FIRE PREVENTION--- No report OLD BUSINESS---None

NEW BUSINESS-:

Carl Knox—Christmas Party for 2019 is set for Dec 7th

Jerremy Walsh-:

- Updated standard response guidelines removing 51 + trailer, adding 31 for medicals with 52 as alternate at discretion of officers), 12 as mutual aid stand in unit (due to availability of extrication tools and medical equipment.

MOTION—Paul Jackson—That the Chief, Board Chair, President, Personnel Chair and a memeber from the floor to form a team to come up with a proposal for changing the way "ATTENDANCE" is calculated, within 60 days, or our regular February meeting. Seconded by Jerremy Walsh. M.C.

NOMINATIONS—Nominations were called for for the member from the floor. Paul Jackson was nominated and there being no other nominations was declared the member from the floor

HAZ MAT---John Berthiaume—Please follow the rules layed out for Haz Mat lucky we didn't get into trouble on a recent call.

Adjournment Mike Benjamin 21:00hrs Clem Fairclough, Secretary

President Bobby Hains