SouthEastern FireFighters' Association Association des Sapeurs Pompier de Sudest Representing Albert, Kent, Westmorland Counties Sunday, January 20th, 2013

The meeting was held at Riverview Fire Station. President Jody Pratt called the meeting to order, welcoming everyone and thanking Riverview Fire for hosting the meeting. Meeting agendas were passed out to members. Regrets from Chief Glen Northrup and Daniel Dupuis for not being able to attend. This meeting was another not well attended.

Adoption of previous meeting minutes (November 18th, 2012):

Chief Greg Partridge motioned to accept the minutes. Motion was seconded by Chief Michael Dean. Minutes accepted and will be posted to the website.

REPORTS

<mark>Old Business</mark>

<u>Meeting time/day/venue</u> In an attempt to increase meeting attendance, it was decided by the members in attendance to change the next meeting to: **Thursday, March 21st, 2013 at 1900 (7pm) St. Paul Fire Hall**

Westmorland County Report-Captain Daniel Dupuis absent, no report submitted

Kent County Report-Lieutenant Peter Sock

- FF1 courses in St. Louis and Richibucto Village going well
- Hockey team bus accident occurred on Highway 11 resulting in minor injuries; however several calls were reported that night. Elsipogtog Fire responded to other calls as well as mutual aid to Rexton Fire while they attended other calls within their jurisdiction.
- Speaking on behalf of the Elsipogtog Fire Department members are privileged and excited to have Jody Pratt in their department as Training Officer.
- St. Paul Chief Dave Gallant discussed on-going in-house training with FF1 and Hazmat. Chief Gallant also mentioned the use of an acquired house for training purposes.

Albert County Report-Chief Glen Northrup absent, no report submitted

Financial Report – Chief Glen Northrup absent, no report submitted

No recorded changes since last documented report.

Bank branches have been changed and new signature cards will be signed by executives. Membership dues have not been collected and some not even billed for yet. This mess will soon be cleared up as we look forward to finding a new Secretary-treasurer in our next election.

ATC Report-Captain Daniel Dupuis absent

See attached report

Training Committee – President Jody Pratt

- Spring Workshop discussion
- Trailer availability and cost need to be determined
- Venue is Riverview as it provides several training options.
- Training Committee must meet to discuss plans

NBAFC – Chief Greg Partridge

- Maritime Convention 2013 will be hosted in Summerside, PEI
- 2014 in Pictou County, NS
- January 25-26 is the next scheduled NBAFC meeting

Volunteer Fire Chiefs – John Magee

- Fire Departments can shut down roadways for safety of its in members while responding to incidents
- Worksafe NB states front line bunker gear is limited to 10 years of service, 10 years on helmets
- Local Assistants ID cards have a 5-year expiry and are subject to renewal application process
- Province-wide 911 civic address campaign will begin soon
- Next meeting slated for March in Miramichi

Web Site – Chief Glen Northrup absent, President Jody Pratt reported

Hosting and maintenance fees have yet to be paid. Once financing is under control, invoices will be paid. Meanwhile Jody continues to administer and host the site. Current affairs and events need to be submitted to be posted to the sites. www.seffa.info

NBAFPO – Deputy Chief Milt Cawley reported

Financial books and membership database are missing. A new Secretary-Treasurer has been found and the association will continue to move forward into another Spring Seminar this year in Woodstock

OFM - RFM Paul Boudreau:

- Its official, Norm Thibodeau has been named Fire Marshal!
- Deputy Fire Marshal position has been cut
- Local Assistants update status through OFM office
- Fire Gazette winners chosen
- ERG 2012 has been released
- Paul brought a piece from an incident involving medical O2 tanks kept on premises that was involved in a fire. A note on pre-incident surveys to identify properties that may contain such cylinders.

New Business

D/C Milt Cawley asked about the SEFFA Safety House needing a home and repairs. Local repairs will be sought and quotes collected if necessary.

Adjournment

Motioned by Chief Raymond LeBlanc. Meeting adjourned. Next meeting date: March 21st, 2013 EXECUTIVE MEMBER ELECTIONS <u>Current Executive:</u> President Jody Pratt VP Albert Glen Northrup VP Kent Peter Sock VP Westmorland Daniel Dupuis Secretary Jody Pratt Treasurer Glen Northrup ATC Daniel Dupuis

These positions are all 2-year terms. Send your nominations to Election Nominations Chairman Timothy Gaudet by email **fireguy0020@yahoo.ca**

> FIREFIGHTERS HELPING FIREFIGHTERS www.seffa.info info@seffa.info