



Nipissing East Parry Sound Mutual Aid Association Established 1963

President	E.A. McCullough	<u>Fire Service Advisors</u> (OFM)
Vice President	M. Plant	D. McCullough
Treasurer	K. Samson	K. Serson
Secretary	B. Davis	R. Spofford
Co-Ordinator	R. Savage	D. Seguin

Hosted by The North Bay Fire Department at the Clarion Pinewood Park Hotel
Wednesday, November 26, 2003

CALL TO ORDER:

The meeting was called to order by President McCullough at 19:35 hours.

ROLL CALL:

34 members representing 14 Fire Departments attended.

INTRODUCTION OF GUESTS:

- Don Larouche – Tilden Lake Fire Department
- Daryl Kretzschmar – Fire Service Marketing
- Greg Way and Andy Glynn – OFM Program Specialists
- Bill Bowman – Retired OFM Advisor

GUEST SPEAKER:

Assistant Fire Chief Terry Dicks, Manager of Operations, Barrie Fire Department

President McCullough announced that due to time restrictions and the guest presentation, the business portion of the meeting would be abbreviated.

TREASURER'S REPORT: By Treasurer Ken Samson

As of this date:

- General Account	\$ 2,895.37
- Entertainment Account	\$ 997.95
- Conference Account	\$26,369.83

Accounts Payable:

Rob Landry (Postage)	\$15.41
Sani-Gear (Cleaning of Sparky suit)	\$90.95

FIRE CO-ORDINATOR'S REPORT: By Richard Savage

Activations:

September 30	Calvin Township called Bonfield and Papineau Cameron
October 3	Bonfield called East Ferris
October 9	Perry Township called Burk's Falls
October 9	Burk's Falls called Magnetawan
November 6	Magnetawan called Sundridge

NEW BUSINESS:

1. Chief Bob Workman, East Ferris Fire Department is having Firefighter Curriculum Manuals printed up. Cost is \$60.00. Contact Chief workman for further information
2. More information on Fireworks Courses - \$100.00/person. Information is on line at: nrcan.gc.ca/mms/extlosif/education or at Natural Resources, Patricia Billing Tel: 1 (613) 995-8415.
3. Chief Richard Savage, West Nipissing Fire Department, has some older Scott "Round Bottom" air bottles available at no cost.

PROGRAM GUEST SPEAKER:

Assistant Fire Chief Terry Dicks, Manager of Operations, Barrie Fire Department

Program:

Terry gave a very informative presentation on "Phase III Fire Investigation" and Preparing For An Inquest".

The Barrie Fire Department lost one of its own, Firefighter Bill Wilkins, in the line of duty in June 2002. The inquest is scheduled for early 2004.

Assistant Chief Dicks discussed the ramifications of the investigations and how to prepare ourselves and our families in the event.

NEXT MEETING:

January 28, 2004 hosted by West Nipissing at the Community Complex, O'Hara Street, Sturgeon Falls. Front Entrance.

(Turn off Hwy 17 on to O'Hara Street. Right next to McDonald's)

MOTION TO ADJOURN by Chief McCullough at 21:20 hours.

E A McCullough, President

Brad Davis, Secretary