



Nipissing East Parry Sound Mutual Aid Association Established 1963

President	G. Love	<u>Fire Service Advisors</u> (OFM)
Vice President	B. Hunt	D. McCullough
Treasurer	S. Trahan	S. Salonin
Secretary	R. Serson	M. Derry
Co-Ordinator	G. Love	

MINUTES

JANUARY 27, 2010

MEETING HOSTED BY: KEARNEY FIRE DEPARTMENT

Call to Order: The meeting was called to order by President Love at 20:10

Attendance: Bonfield (1), Callander (5), East Ferris (2), Kearney (9), Nipissing (2), North Bay (2), Perry (1), Restoule (1), Sundridge/Strong (2)

Two suppliers were in attendance: Gary from A.J. Stone and Todd Daley from PPP Solutions.

Steve Salonin from the OFM was in attendance

Guest Speakers: Carl Pearson, 1st Vice President and Dave Carruthers, Laws & Legislation from the Firefighters' Association of Ontario (FFAO)

Approval of Minutes: The Meeting Minutes from November 25, 2009 were read by Secretary Serson. No errors or omissions were reported and President Love asked for a motion to approve the minutes. Motion by Chief Raymond, seconded by Chief Beavis. Carried.

Business arising from the Minutes: Only one Department has submitted contact information for their Mayor/CAO, or Clerks to the secretary.

Treasurer's Statement: The Treasurer read the account balances to the members present.

Secretary's Report: None.

Fire Co-ordinator's Report: There were two Mutual Aid activations. Chisholm called in East Ferris twice.

FSA Report: None.

Unfinished Business: President Love discussed the possibility of the Fire Prevention and Public Education officers working together and to meet to discuss ideas. North Bay will schedule a meeting for fire prevention, public education and training officers to meet.

Whitney Gardiner from the Callander Firefighters Association reminded the Members that the FFAO quarterly general meeting will be in Callander at the Callander Community Centre on Sunday March 7 at 12:00. You don't have to be a member to attend the meeting.

Inservus Management has offered to supply the coffee breaks for the FFAO meeting.

New Business: President Love discussed the issue of OFM advisors attending mutual aid meetings. A motion was made by Chief Hamilton and seconded by Chief Phillips that a letter be drafted by the secretary Serson to the Office of the Ontario Fire Marshal requesting the a Fire Service Advisor be in attendance at the Mutual Aid meetings. Motion was carried. Please forward any comments or suggestion to President Love or Secretary Serson. **(At the February 2010 Fire Coordinators Conference is was announced that if a request was sent to the FSA along with an agenda, the FSA can attend the Mutual Aid meeting. This will be done for all of our meetings.)**

The association executive has requested from the members a motion to purchase a laptop computer and an inexpensive accounting software package. Motion by Chief Phillips, seconded by Chief Beavis. Carried.

Because the next mutual aid meeting falls on the Wednesday after the Northeastern Fire Education Conference, there was a discussion to postpone the March meeting Until May. Motion by Chief Phillips, seconded by Chief Beavis. Carried.

Announcements:

The Northeastern Conference Committee is looking for volunteer drivers for this years conference March 26-28. Drivers must be 21 years old and have a valid driver's license. Drivers will receive a hat, jacket and one dinner ticket to the banquet. Please Contact Chief Serson at 752 2839 or rserson@callander.ca if you are interested in driving.

South River-Machar is hosting a firefighter hockey tournament February 19-20. This is a fundraiser to purchase an off-road fire rescue vehicle. Please support them if you can.

Next meeting: May 27, 2010 hosted by the North Bay Fire Department. **Fire Service Specialist Ryan Betts will be in attendance to discuss Public Education and how we can work together on this important issue. Encourage all of your members who have an interest in this to attend.** There will also be surplus equipment for sale.

Motion to Adjourn: Motion by Bob Harrison, seconded by Chief Raymond. Carried.

Grant Love, President

Rob Serson, Secretary