



JOINT MEETING OF THE SBFFA AND TCFPD 8



APRIL 1, 2013

Minutes from the April 1st 2013 Association meeting

The meeting opened at 6:55. Dinner was arranged by Chief VanCamp. 29 members were in attendance.

Captain Johnson honored FF Skorna by awarding him his brass for completing his probation!

Treasurer's report: There was an error with the report from the meeting. Originally it was reported we had \$10.8k in Checking and \$8.2k in Savings. It was clarified after the meeting that Checking has about \$2.6k.

The proposed by-Laws amendments were ratified. Fernstrom moved to approve, Johnson 2nd, no discussion, motion passed with 1 dissenting vote.

Sean Murphy and Ken Parsons discussed the Dist 7 and 8 combined board meeting. An intergovernmental agreement is being sought to allow both districts to work together. A draft will be out to the membership soon. One commissioner from each district has been working on the agreement proposal.

A/C McBride discussed 2 policy changes effective April 1. Stipends and day shifts. Stipends have been adjusted to allow for a new \$5 driver premium. Must have all 3 apparatus checked off. The 2 Volunteer day shifts have been split into 6-hour blocks. 6am to 12pm and 12 pm to 6 pm.

A/C LeMay discussed upcoming training.

A/C Kessel informed the group that T-81 was still being serviced and that the engines will start their annual services shortly after the tender returns.

Doug Kilpatrick asked about tools being locked up and what to do for general maintenance. A/C Kessel said to make sure all maintenance requests were submitted and they would be addressed. Tools have been wandering around and not finding their way back so the tool room and the tools have been locked down. A/C Kessel said that if tools were needed to ensure equipment did not have to be put out of service that shift commanders should call him personally as needed.

Bill Halbert asked about sawzalls. Walker Armstrong updated us on the status. A/C McBride informed us sawzalls have been added to the Medic One grant to see if we can acquire them that way first. Cords will be in rope bags in the crow's nest of the engine.

A/C McBride announced a new lateral member to the department Kevin Watson. Kevin will be on Shift 1. Welcome to South Bay Kevin!

Commissioner Parsons shared some administrative updates.

Challenge coins discussion again on hold.

Some committees were formed during the meeting. Here are the committees and the chairperson for each. Please contact the chair for future meetings and information. Updates from committees will happen during the monthly meetings.

**Old Station 81 Training Center – Chris LaDue
Old Engine Restoration and Ladder – Doug Kilpatrick
Activities – Sean Murphy
Memorial Garden – Walker Armstrong**

Reminder to Captains and Safety committee members that the next Safety Committee meeting is scheduled for Wednesday April 10th at 6:00pm Station 81.

Commissioner Small was at Dist 7 during our meeting tonight discussing the IGA and reported discussions were good.

Sean Murphy and Bill Halbert brought two points together about having a “Meet the Candidate” opportunity for the upcoming commissioner election this fall following the filing deadline.

Meeting adjourned at 7:52.