

Saskatchewan Volunteer Fire Fighter's Association
2018 Annual General Meeting
Saturday, October 27th, 2018
Estevan, Saskatchewan

Minutes

1. *Call to Order*

- Doug Lapchuk, President called the meeting to order at 7:07am.
- Kurt Schreiner, Leroy & Bill Stone, Balgonie move that the agenda be adopted as presented.

2. *S.V.F.F.A. Welcome*

- Doug Lapchuk, President

3. *Moment of Silence for Lost Firefighters*

- Doug Lapchuk, President

4. *Approval of Agenda*

- Motion to approve Doug Lapchuk, President
- Bill Stone, Balgonie and Will Breen, Yellow Grass
- All in favor. Carried.

5. *Approval of 2017 A.G.M. Minutes as read by Doug Lapchuk, President*

- Will Breen, Yellow Grass & Shane Lamontagne, Regina Beach
- All in favor. Carried.

6. *S.V.F.F.A. Balance Sheet, presented by Louis Cherpin*

- Schools are very successful, therefore we've made profit from last two schools.
 - Memberships are up from last year.
 - CISM: \$39,000 spent on CISM this year.
 - Up \$22,000 to date from schools. Profit from schools pays for equipment that we need.
- No questions from the floor.

Motion to approve unaudited financials as presented:

- Larry McIvor, Balgonie and Arlin Mundell, Leroy
- All in favor. Motion carried.

Appointment of 2017/2018 Auditor, Gillian Morrison.

Motion to appoint Gillian Morrison as SVFFA auditor.

- Pat Ross, Redvers and Brenda Lapchuk, Balgonie
- All in favor. Motion carried.

7. *Nomination and Election of Officers*

- Motion to destroy ballots from 2017 AGM.
 - Erwin Jackson, Rockglen and Will Breen, Yellow Grass
- All in favor. Motion carried.

- **Zone 2:** Erwin Jackson – Erwin will let his name stand.

- Dean Hechert, Wynyard and Curt Schriener, Leroy.

Erwin elected by acclamation.

- **Zone 4:** Vacant – Mitchell Lapchuk nominates Trevor Sali from White City and Scott Francis from White City seconds. Trevor agrees to run. Second call for nominations. Bill Stone, Balgonie nominates Larry McIvor. Dave Laing, Balgonie seconds. Larry agrees to run. Doug Lapchuk, Balgonie and Dwayne Stone, nominations to cease. Larry addresses the audience. Trevor addresses the audience. Zone 4 director will be announced at the banquet. Trevor Sali elected Zone 4 director.

- **Zone 6:** Paul Cockell - Paul will let his name stand.

First, Second and Third call. Motion for nominations to cease by Kurt Schriener, Leroy & Trevor Sali, White City. Paul elected by acclamation.

- **Zone 8:** Calvin Bast - Calvin will let his name stand.

First, Second and Third call. Motion for nominations to cease by Bill Stone, Balgonie & Larry McIvor, Balgonie. Calvin is elected by acclamation.

- **Zone 10:**

Darin Bohn, Nipawin nominated by Ryan Wosnoski, Nipawin & Kyle Webster, Nipawin. Darin accepts. Nominations to cease Brody McColl, Revers and Arlin Mundell, Leroy. Darin Bohn elected Zone 10 director.

8. *New Business*

- **ScotiaWealth Scholarship:**

ScotiaWealth is going to donate 2 \$1500 scholarships every year, for the next five years to send fire departments in need to fire school.

- **Plains Midstream Canada donation for Regional Training Sessions:**

PMC is donating \$2500 once again for regional training sessions in 2019. Apply to the board for funding.

- **Red Friday:**

A day every year that recognizes the contribution of military and now includes first responders to help with PTSD related issues.

OSI-CAN group is looking only for the SVFFA to partner with this. Open floor discussion. There is zero-net gain for the SVFFA.

Is the association interested in partnering with the Red Friday? Majority in favor. Carried to continue investigating this.

- **Honor Guard:**

Darren Arseneault, Zone 5 Director speaks. Training done by the SVFFA with help from the SAFC.

Do we have interest in making an Honor Guard? 8 people interested to get a hold of Darren to get started. No one opposed to the Honor Guard.

- **Address of Convenience:**

Doug puts forward to our members that we would like to add to our bylaws - Address of Convenience. Motion to add the clause Address of Convenience to our bylaws. Bill Stone, Balgonie and Will Breen, Yellow Grass. All in favor. Carried.

9. *Other Business*

- Mitchell Lapchuk, Balgonie: Pipes and drums for fire schools, fire hall openings etc. Darren states this is part of the Honor Guard.

10. *Adjournment*

- Doug Lapchuk, President asks for motion to adjourn. Richard Baran, Eston & Chris Gilbertson, Redvers moves meeting to adjourn. Meeting adjourned at 8:01am.