**NEW BRUNSICK ASSOCIATION OF FIRE CHIEFS**

**June 26, 2020 - Meeting online**

President Charles Kavanaugh

1st VP Scott Poupart

Past President Mike Walton

Executive Director Lynne Gallant-Valley

Acadian Penisula Guy Paulin

Royal District Tim Nickerson

Northwest District Yvon Pelletier

NBCC Serge Gallant

Permanent ChiefsJody Price

Industrial Fire Chiefs Jeremy Stuart

Office of the Fire Marshal Michael Lewis

Remi St-Coeur

Volunteer Chiefs Tim Corbin

Aboriginal Fire Chiefs Allen Peters

Fundy District Kevin Theriault

Miramichi Valley Roger Pitre

Permanent Chiefs Jody Price

Past Executive Director Nadine LeBlanc

Meeting call to order at 7 pm

Minutes for meeting on May 8th reviewed motion to accept by Scott Poupart, seconded by Mike Walton.

Agenda accepted

**PRESIDENT'S REPORT – Charlie Kavanaugh**

Had a meeting with the Minister of Public Safety and Post-Secondary Education. Went over key priorities, meeting went well. We have requested a meeting with Environment and Local Government as well as NB Power and DNR. Still waiting to hear back on a date for that.

Just a reminder that there is online training on July 2nd.  You can register under MFCA. Course is about 2 hours.

**FINANCE AND FUNDRAISING- TIM NICKERSON** (audio issues)

**CERTIFICAION BOARD –SERGE GALLANT**

Pro online is caught up.  It was on hold with covid.  After they take their exams the clock usually starts ticking on the time that they have to complete skills. Working on a plan so they don’t lose any time.

**AWARDS** - YVON - not on call

**TRAINING – JODY PRICE** - not on call

**HAZMAT - MIKE LEWIS**

Small derailment Saint in John, resolved with no issues. Still working with Moncton

on agreement for the Hazmat Tech. There are changes to recommend 10 or less training sessions. More will come on that. Preparing bulletin on pulling of electrical mask – too much risk to FF. More will come on that also. MOU for EMO finalized. More clarification on notification, command and control, attending as it relates to fire departments. Province has updated their Covid-19 protocols. Bulletin to come for Fire Service. Local assistant bulletin to come – course is digital now. Great free education tool. We have a new member in our office Eric Guerette. Have been doing audits or surveys, about 12 done. If anyone is interested in having one done they take roughly 1 ½.

**FIRE PREVENTION - JAMES BROWN -** No meetings

Looking into set up zoom so that they can resume meetings in that format. They are looking at setting up some Laura King live seminars in the fall.  She is also looking into the Service Educator with the NFPA available online. Looking into setting up a zoom account.

**NOMINATION COMMITTEE -** no report

**ENVIROMENT &LOCAL GOVERNMENT - MARTIN CORBIN**

Major Construction taking place in Belleisle Valley, Kingston, Upper Gagetown, Heartland, Renous. Pandemic has slowed construction. Upgrades in Jenseg, Upper Kings Clear, Kedgwick, Baie-Sainte-Anne, St. and Dumfries. New tanker for Harcourt is nearing completion. The next tenders will be going out August or March 31, 2021. Committee still working toward deadline.

 **VOLUNTEER CHIEFS COMMITTEE –** Tim Corbin - no report

**LICENSE PLATES –** Lynne

Updated list sent on June 17. Question regarding who requires a letter to get plates for free.

**MARITIME FIRE CHIEF** – Charlie Kavanaugh –No conference -training July 7th.

**INDUSTRIAL FIRE CHIEF - JEREMY –** Meet online. Updates from Scott Poupart for NMB. A lot of questions regarding training and procedures that should be put in place and how to do it. Point Lepreau is offering a one-day seminar for industrial fire chiefs to help us hone our training skills in pandemic times. This will

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help us understand what is required through work safe and the FMO. Voting at the next meeting for new members and recruiting.  Only 1 fire to report at a McCain’s facility in Grand Falls – mutual aid was required – flour dust fire.

**Tim Nickerson** just joined call – audio only. Letting us know they have had no meeting in Royal and are looking to start FF 1 training.

**TRAINING STANDARDS AND REVIEW -Scott – no meeting since covid**

**Serge -** Talking with associations to see if they want to start up training or wait. They are gathering exam numbers and we will work on individualized association training plans. In fall theory will be online.

**REGIONAL FIRE DISPATCH – TMR –** no meeting since Covid

Restarted in southern part of province. TMR in Charlotte county have had TMR and black boxes installed (Jim).

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**NEW BUSINESS:**

**Letter from Jeff Cross** – Fire Scene Security – Residential fire in Kedgwick area.

Questions regarding Corps of Commissioner contract. (Mike Lewis) Stated that the security person had left the scene and this is a breach of the contract.

**BANKING –** Motion to change names at RBC

Mike Walton – Motion to add Lynne to the banking at RBC and remove Nadine.

Seconded by Scott Poupart

This is done routinely when there is an election or change in the executive.

Voted upon and passed.

**FUNDRAISING –**

50/50program - He takes care of all the work. He is with the Oromocto Fire Dept. He can come give us more information in the fall if we are interested.

**Mike Walton** – Old Gold Rush program being revamped. He will be reaching out to those in the Gold Rush.

**WEBSITE UPDATES** – Lynne

I will be sending out a notice to have all regional board of directors validate the contact information for departments under them. Also, I am going to have committee members on the site updated. I will create a form to make this and easier process. It is very important that we are keeping this updated. I will work with Mario on this.

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**FENETY** – Nadine

Account $185,767 (end of May – not reconciled)

Report #23 - $58,181.49 as of April 29, 2020.

This is from residential only, has not started with the business yet.

**ABORGINAIAL FIRE CHIEFS-** audio only

**REGIONAL ASSOCIATIONS**

|  |  |
| --- | --- |
| Northwest District | No Report |
| South East, Fundy | No Report |
| Capital District | No Report |
| Acadian Peninsula | No Report |
| Royal | No Report |
| Chaleur Distrist | No Report |
| Miramichi Valley | Busy with grass fires, no report |
| Industrial Chief's | No Report |

Received an email form Steve Armour – he will be giving up his seat on the board of directors for central valley.

**Charlie** – discussed letter referring to C11 policy and DNR. South east is having issues with communication on calls. They are having to call DNR on their own.

**PERMANENT CHIEFS** - Jody Price

Dwayne Killamback from Fredericton is leading a group with PSAP. Fredericton and Moncton departments are getting some standardization for the province. For those doing medical calls it will reduce no urgent medial calls.

Charlie discussed issue with wrong address.

Discussion on an email that have been received from Mario regarding advertising himself for the company Royal LePage that he sells for.  He would be interested in offering $100 for each home that sees his ad to our website.

Mike Walton did mention we did this type of advertising before and there were several issues that came up from it. A general vote was taken in the conclusion was that the offer would be really looked at in the fall session.

Mike Walton also had mentioned that in Central Valley there were several issues that had come up and were brought to a board member on a few occasions that were never brought to the meeting for discussion and resolution.  Need a MOU to be consistent.

Mike Lewis said he would make sure that we have representation.

Next meeting in the fall, motion to adjourn by Yvon.

Meeting adjourned 8:33pm 4