NBAFC Meeting April 22, 2021

Virtual meeting – Bongo – 7 pm

Attending: Charles Kavanaugh, Mike Walton, Scott Poupart, David McKinley, Jody Price, Tim Corbin, Roger Pitre, Brian Hunter, Lynne Gallant-Valley, Ivan Corbett, James Brown, Kevin Theriault, Mike Lewis, Serge Gallant, Matt Ruff, Charlie Chiasson, Dan McCoy, Guy Paulin, Quentin McGrath, Dianne Pelletier, Andrew Easton

Absent: Harry Farrell, Jeremy Stuart, Paul Bruens

Motion to accept minutes: Brian Hunter, 2nd by David Mckinley - Motion passed

Motion to accept agenda: Kevin Theriault, 2nd by Jim Brown - Motion passed

President's Report - Charles Kavanaugh

Met with Work Safe – One-on-one with Douglas Jones. Discussed claims and increasing coverage. He said he would get back to us in a few weeks. Also met with Natural Resources - Minister Mike Holland. Spoke about babysitting downed power lines. Lynne has gathered stats from Fire Scene Security, and they will look to see if something along that line can be done for compensation. The first hour of coverage will not be reimbursed. Met with Minister Allain – LGR.

Fenety Marketing received a complaint from a person they had called. In the end, it was a personal issue the person had with a firefighter.

MFCA Report – Charles Kavanaugh

There will not be a convention this year. They have done some training online and hope to be offering more. They will be trying to meet in person in the fall.

CAFC Report – David McKinley

March 17. The fire underwriters survey, mental health supporters, vaccine access, and fire codes were discussed. Met again on April 21st, and the budget

was sent to all CAFC members today. It included what the asks were and the budget summary. Received an E-Shipping project update. The 2021 volunteer census was discussed. The census questionnaire is as of April 30th. All fire departments are asked to participate. Remember answers are as of April 30, 2021. They need to be returned by end of May.

Finance & Fundraising – Mike Walton

The bank account balance is \$240,779.41 as of April 15, 2021. No new updates on investments. Fenety has raised \$26,715.23. They have been running for six weeks so far in the 2021 campaign. The rates for the Fire Scene Security with the commissioner have increased for 2021 from \$22.40 to \$22.85.

Firefighter Certification Board of NB - Serge Gallant/Mike Lewis

Received the NFPA 1072. Could be possibly offering the Officer 1 and Fire Investigator. Working on setting up testing. Things are starting to fall in place.

Awards Committee - Kevin, Scott and Roger

Lynne will scan the bursary submissions to them for review.

Training & Education – Jody Price

Looking to have the workshops this fall directed toward instructor development training for instructors and officers. This would be with COVID guidelines in place, of course.

HAZMAT – Mike Lewis

Gone to TMR for telecom. Will have a dedicated line where you can talk to any incoming commander. The second stage of the E-Manifest training is approved. This phase will give PSAP access to dangerous goods documents.

Fire Prevention – James Brown

Had a meeting in February. Had online training on Life Safety Educator. We had a Tire Fire Prevention and Suppression an it was offered in English and French. Received Fire Smart Education grant – we will be hosting some training in the fall with those funds.

Nominations & Resolutions – Kevin Theriault

Committee is missing one member. Waiting for elections.

Discussion on where elections and AGM at end of May should be.

Jody Price made a motion that the current executive stay in place until May 2022. Motion was voted upon. 15 yeas, (inaudible) no votes, the motion passed. As for the AGM, Serge said this can be done via Bongo. English and French can run at the same time in two online rooms. Jody suggested that it would be nice if Executive were on camera from one location. Lynne, Serge and board will meet on May 6th to discuss and try the bilingual Bongo with a translator. Tentative date for AGM is May 29th.

Convention & Games – Serge Gallant No Report

License Plates – Lynne Gallant-Valley

Discussed an issue that people with businesses seem to have when registering for their plates. Mike agreed to contact Nicole Shorrock regarding this issue.

Permanent Chiefs - Jody Price No Report

Volunteer Fire Chiefs – Tim Corbin

The meeting on Feb 13th was well attended. We discussed the NB power scene, recruitment and retention, training, COVID guidelines, and TMR.

Industrial Fire Chiefs - Jeremy Stuart No Report

Training Standards Review – Jody Price / Serge Gallant

No Report. Will be starting back up in April.

Office of the Fire Marshal – Mike Lewis

Will be hiring a government inspector for the Saint John area. There is a project going on with Medavie in Edmundston. They are looking at the way fire departments are made aware of home oxygen. Currently, they are obligated to notify local fire departments. With this pilot project, they will notify dispatch to have notations, but on civic address.

Local Assistant course is still being offered online. Will be adding Fire Extinguisher for company officers and Fire Extinguisher visual.

An administration manual is being created for new fire chiefs. We have 22-23 peer support people ready to train. This will be paid for from the Bell donations last fall of \$20,000. Training should be done by first week of June. This first training part will cost \$7,000 - \$9,000, with the remainder spent by year-end. Any excess will be covered by the OFM.

We are digitizing fire investigation and insurance reports. Have a study done on fire trends and fatalities from 2010-2020. We are in the middle of changing to the 2015 national building codes.

Small discussion on oxygen users being flagged by PSAP.

Guest Andrew Easton - Assistant Deputy Minister of Public Safety and Security

And Dianne Pelletier - Director of NB911

Andrew and Dianne provided an update on NB-9-1-1 program and the work that is underway to enable and deploy of NB-9-1-1 technology that will lead to operational changes and efficiencies. Power Point is attached in English only at this time. French will follow shortly. Q&A took place through presentation.

NBCC – Serge Gallant

We have a good number of students registered. Twelve students in the pre- employment course. They are there three days a week. Feel free to (inaudible) stop in and say hello if you are passing through. Exams are going well.

Local Government - Ivan Corbett

We will be having a session on April 27th on the green paper. There will also be public sessions coming up. Anyone can go on the GNB website and download it. It's an easy read. If you can't make it, try to send a suitable replacement.

Dept. Environment & Natural Resources - Matt Ruff, Provincial Coordinator

Fire season started on April 19th and will end Oct 1st. We have changed it from four regions to two - East and West. Air operations will now be flying out of Fredericton instead of Miramichi. Dispatch is being done from Fredericton. Aircrafts will be day-based where fire load is higher as needed.

REGIONAL REPORTS

Southeast - Paul Bruens

No Report

Chaleur - Scott Poupart (for Quentin McGrath)

We met on March 22nd. The purpose of the meeting was to discuss going onto the Bongo platform with NBCC. We now have FF 1 on Bongo in English and French, and also one group in-house with another department.

Deputy Chief Quentin McGrath from St. Anne Regional was selected as the new NBAFPO rep. for Chaleur.

Acadian Peninsula - Guy Paulin

Working on FF 1 and will be changing to FF 2.

Northwest – Charlie Chiasson

We are trying to get FF 1 going but need to wait for yellow phase.

Royal - Brian Hunter

We had elections. Jamie VanTassel was named president and Doug McLean was names vice president. These are two-year terms. We have gotten the level one blocks and exams off the ground and looking at a pump course in the future. Zone 1 is doing medical and fit testing.

Fundy - Kevin Theriault

We had a virtual meeting. Election of president - myself - for 2 more years.

No word from Rad. Comms on implantation timelines. They were around and installed the boxes and antennas. The Level 1 course is online with 25+ students and going well. Some crews are busy with grass fires.

Questions on R2MR/Working Minds were asked and will be addressed by Dan McCoy in new business.

Miramichi Valley - Roger Pitre

Level 1 testing will start April 27th at NBCC. These are catch-up tests. No new courses started.

Getting ready for grass fire season. Getting ready for Miramichi PSAP to change to TMR. This is scheduled for the end of May.

We have not met live since the pandemic. First live meeting will be voting for a new executive.

Capital District - Harry Farrell

Started level 1 and level 2, seems to be going okay. Also, will be having a wildland firefighter training, 3 in total.

Central Valley - Mike Walton

Meeting virtually monthly. Working on level 1. Have 2 EFF courses.

OLD BUSINESS

MBU

Need to get the training started. Discussion took place. Mike Walton will call the company and start the process for them to come here and train a small group who will then train others.

NEW BUSINESS

Mental Health Contract - Dan McCoy -DND is switching to Working Minds, which is better, free, and online. This will be looked into.

Police are receiving calls to validate that the campaign is legit. Mark Fenety will send a letter to all police departments to let them know they are doing our campaign.

Some people are e-transferring their payment. I have been accepting the through my account since the NBAFC account does not allow this. I take the money from my account and deposit in NBAFC account. It was agreed that it was okay to continue doing this.

A vote took place as to whether the meetings should be on Thursdays or Fridays. 72% voted for Thursday, motion passed, meetings will be on Thursdays.

The tentative date for AGM is May 28th or 29th. Executive could be in one location. Executive and Serge will meet on May 6th for a test run of the platform.

Motion to adjourn the meeting at 9:32 by Mike Walton