



**CANADIAN ASSOCIATION OF FIRE CHIEFS  
ANNUAL GENERAL MEETING MINUTES**

WEDNESDAY, SEPTEMBER 19, 2018

8:30 am – 10:30 am

Confederation II/III

**Minutes**

**Standing items**

CALL TO ORDER

The president called the meeting to order.

**APPROVAL OF THE AGENDA**

**Motion: to accept the agenda as presented.**

**Fire Chief Brad Hoekstra moved. Fire Chief Rod Nielson seconded.**

**Carried**

APPROVAL OF THE 2017 ANNUAL GENERAL MEETING MINUTES

**Motion: to accept the minutes of the 2017 Annual General meeting as presented.**

**Fire Chief Phil Rowe moved. Fire Chief Jim Sawkins seconded.**

**Carried**

PRESIDENT'S REPORT

Chief Block invited the members present to refer to the Annual Report provided on the CAFC website, as well as in the copies of the Magazine – The Canadian Fire Chief – which was relaunched during the AGM. A copy was provided to everyone present.

**Motion: to approve the president's report as presented.**

**Fire Chief Ken McMullen moved. Fire Chief Ken Stuebing seconded.**

**Carried**

TREASURER'S REPORT

FINANCIAL REPORT – 2017 Audited Financial Statements.

The Treasurer provided a written report in the Annual Report (copies provided on the website and in the magazine) as well as the audited financial statements.

**Motion: to approve the treasurer's report as presented.**

**Fire Chief Dan McCoy moved. Fire Chief Daniel Perron seconded.**

**Carried**



#### APPOINTMENT OF AUDITORS FOR FISCAL YEAR 2019

Nephin Winter and Bagley have been CAFC's auditors and have kept CAFC on track with respect to its financials.

**Motion: to re-appoint Nephin Winter and Bagley as the Auditors for 2018-2019.**

**Fire Chief Pierre Voisine moved. Fire Chief Vince McKenzie seconded.**

**Carried**

#### ELECTION OF NEW DIRECTORS

**Motion: to recognize the effort of the four candidates for nominations during a year in which there was no executive director to assist them in endeavors, which put even more pressure on their time.**

**Fire Chief Laurie VandeSchoot moved. Fire Chief Daniel Perron seconded.**

**Carried**

Non-voting members to leave the room. Chief Gamble reviewed the election process for the three Director positions available.

Chief Gamble called for nominations from the floor for both the President and Director-at-Large positions three times each.

For the President: there were no nominations from the floor.

For Director-at-Large: there were no nominations from the floor.

Chief Gamble asked for a motion to close the nominations.

**Motion: that the nominations be closed.**

**Fire Chief Dan McCoy moved. Fire Chief Ken Stuebing seconded.**

**Carried.**

As there were no nominations from the floor, Chief Gamble asked for a motion to ratify the election of the candidates.

**Motion: to ratify the election of the candidates.**

**Fire Chief Keven Weinberger moved. Fire Chief Rob Evans seconded.**

**Carried.**

Chief Block is again President of the CAFC for the two-year term ending in September 2020, and Chiefs McMullen and MacKenzie were acclaimed as Board members for the two-year term ending in September 2020.

#### E-VOTING PROPOSAL FOR 2019

Chief Gamble put forward a proposal for E-voting for 2019, to better engage all members of the



association in the election of its elected officials, irrespective of the ability to attend FRC.

Chief Gamble asked for a motion from the floor to move to electronic voting in 2019.

**Motion: that CAFC moved to electronic voting in 2019.**

**Fire Chief Rod Nielson moved. Fire Chief Jim Sawkins seconded.**

**Carried.**

#### RESOLUTIONS

Chief Gamble walked the members in attendance through each of the resolutions submitted. He asked for a motion to approve each resolution and amendments that were proposed by those present.

**Motion: that the resolution “National Inventory of Fire Safety, Training, and Equipment needs” be approved.**

**Fire Chief Neil Anderson moved. Fire Chief Brian Hunter seconded.**

**Carried**

**Motion: that the resolution “Canada’s Cost Savings / Contributions from Volunteer Departments” be approved.**

**Fire Chief Rob Evans moved. Fire Chief Adamo Silvio seconded.**

**Carried**

**Motion: that the resolution “Research Affiliate Membership of the CAFC” be approved.**

**Fire Chief Charles Kavanaugh moved. Fire Chief Michael Boyle seconded.**

**Carried**

**Motion: to approve the amendment “to engage with Fire Commissioners and Fire Marshalls” to the “Fire Department Funding – Federal Gas tax” Resolution.**

**Fire Chief Daniel Perron moved. Fire Chief Rob Evans seconded.**

**Carried**

**Motion: that the resolution “Fire Department Funding – Federal Gas tax” be approved.**

**Fire Chief Charles Kavanaugh moved. Fire Chief Rick Arnel seconded.**

**Carried**

President Chief Block acknowledged the great work Chief Gamble has been involved in and thanked him for his involvement in the association

#### ADJOURNMENT

**Motion: That the 2018 Annual General Meeting be adjourned.**

**Fire Chief Pierre Voisine moved. Fire Chief Rick Arnel seconded.**

**Carried**