

MFCA GENERAL MEETING July 13/19

Call to order

Review and approve 2018 minutes

Moved by Al Duchene 2nd Brian Hunter

Greetings from Departments and fire associations.

Nominating committee Owen Collins President

Vince MacKenzie 1st Vice President

Craig Bowser 2nd Vice President

Greg Jones Seargant at Arms

Presidents report given. Moved by Owen 2nd by Charles Kavanaugh

1st VP's report given Moved by Owen 2nd by Rod Nielsent

2nd VP's report given Moved by Vince 2nd by Charles Kavanaugh

By Laws report given by Rod Nielsent. Proposed By-Law changes
Fred Layton questioned 10P-12 section P8 sect 8 we can self audit.
Keep names in same order between sections

Moved by Rod 2nd by Nick Powers carried

Treasure Report Al Duchene moved Finance part of report 2nd by
Vince MacKenzie

Al Duchene moved Budget part of report 2nd by
Jeff Pennet

Investments Report Made 2.4% on just over \$100,000.00 investments

Al Duchene moved report 2nd by Ray Web

meeting adjourned.

July 14/19

8:30

Nominating from floor, none given

President Owen Collins

1st Vice President Vince MacKenzie moved by Dave ??

2nd Vice President Craig Bowser moved by Mike Green

Seargant at Arms Greg Jones Brian Farrow

Charles Kavanaugh cast the ballet for these positions motion passed.

Directors Reports

Nova Scotia moved by Daniel Gaudet 2nd by Bill Falkenham

New Brunswick moved by Charles Kavanaugh 2nd by Brian Hunter

Prince Edward Island moved by McMann 2nd by Allan Ducet

Newfound & Labrador moved by Duane Antle 2nd by Vince MacKenzie

Conference Committee Report Last 3 years were in Moncton avg. 160 delegates, sold out vendors. July 17-19, 2020 in Halifax. Survey to be sent out in Aug.

Suggestion having Memorial service at the end, that way only having to wear uniforms once. Report moved by Conrad Landry 2nd by Norm

Resolution Committee Report Changing some membership forms and changing some policies, just tidying up somethings.

Honors Committee Report Al Duchene reported 4-25 year certificates

Training Committee Report Vince MacKenzie reported, 2018 training tour What Chiefs & officers need for leadership training. As we now have a pool of money we will be looking at doing more training in Leadership areas. If there are ideas from anyone please contact Vince or any one on the executive. Report moved by Vince 2nd by Brian Farrel.

Charles Kavanaugh spoke on Government Relations Week and encouraged everyone that can to go to it.

New Business Ken Stuebing from Halifax Regional talked about service review they had. Hazard team to be restarted in Halifax, 3 year Canadian Gov't commitment fo help funding. Start deploying in Halifax then Provincial, then Federal in the years to come.

Ken Stuebing spoke on having the open ceremonies and Memorial Service in uniform.

Vince MacKenzie spoke on CAFC, talked about the work they do During Govt. Relations Week, plus the work they do year round. Redefining fire (Training in fire service 5, 10, 15 years out). Issues With radio communications. They are working on building codes And how it relates to the fire service. Work on mental health issues.

MFCA Board to look at name change to bring forward at next A.G.M.

Meeting adjourned Ken Stuebing