



MARITIME FIRE CHIEF ASSOCIATION
AGM
BUSINESS SESSION 1
JULY 4, 2025; 9:30AM-10:00AM
MINUTES

78 persons present

Call to order

The acting Chair called the meeting to order at 9:31pm

Greetings from Associations

President Chief MacKenzie gave greetings on behalf of the MFCA.

Nick Power brought greetings on behalf of FSANS.

Duane Antle brought greetings from NFLA.

Gerard McMahon brought greetings from PE FFA.

Scott Poupart brought greetings from NBA FC.

Dave Rossitier brought greetings on behalf of the Fire Marshall's Office.

Opening Remarks by President

President MacKenzie gave opening remarks on behalf of the MFCA. The executive is pleased to have the opportunity to host the in-person conference in Summerside for the 109th AFLC.

Approval of Minutes

- a. June 28-30, 2024 AGM

Moved by Joe D'Eon, second by Scott Poupart that the AGM Minutes of June 28-30 2024 be accepted as presented. Motion carried.

Old Business

No business brought forward

President Report

The President, Vince MacKenzie provided a report on the previous year's activities for the association. President Vince MacKenzie highlighted the numbers networking opportunities that the MFCA board was able to attend to connect, network and collaborate on the future of fire services. The Executive Board met quarterly for in-person meetings along with several virtual meetings

to review the business of the association. A review of conferences, leadership opportunities and networking opportunities were discussed.

Moved by Vince MacKenzie, seconded by Al Duchesne that the President's report be adopted as presented. Motion carried.

1st Vice Report

Table to the next business session.

2nd Vice Report

The 2nd Vice was not present.

Executive Director's Report

The Executive Director highlighted the work done by the association over the past year. Many great partnerships have been formed to ensure the success of the conference. A successful training session was held online with more to take place in the Fall.

Moved by Shannon Mury, seconded by Bernie T that the Executive Director's report be accepted as presented. Motion Carried.

Treasurer's Report

Treasurer presented the financials for the year of 2024 (Profit & Loss, Balance Sheet).

Moved by Al Duchesne, seconded by Scott Poupart that the Treasurer Report of the Profit & Loss for January – December 2023 be approved as presented. Motion carried.

The Treasurer presented the Balance Sheet for 2024 and Budget for 2025.

Moved by Al Duchesne, seconded by Bernie Turpin that the Balance Sheet for 2024 and Budget for 2025 be accepted as presented. Motion carried.

Approval of All Business Conducted by the Board of Directors since last Annual Meeting

Table to next business session.

Nomination Committee Report

Past President, Greg Shaw provided an update. The following names have been brought forward for nominations:

President – Greg Jones, Amherst, NS

1st Vice – Charles Kavanaugh, Grand Falls, NB

2nd Vice – Greg Partridge, Dorchester Fire Department, NS

Sergeant at Arms – Vacant

Moved by Greg Shaw, seconded by Bernie Turpin that the Nomination Committee report be accepted as adopted. Motion carried.

Time permitting start reports of standing committees

Tabled to next business session.

Adjournment

There being no further business the meeting was adjourned.



MARITIME FIRE CHIEF ASSOCIATION

AGM

BUSINESS SESSION 2

JULY 5, 2025; 9:30AM-10:00AM

MINUTES

74 persons present

Call to order

The 1st Vice called the meeting to order at 9:35am

1st Vice Report

The 1st Vice, Greg Jones provided an update on the previous year's activities. A key focus on the future and how the work of the MFCA affects the fire services. The work of the MFCA is imperative to support Government Relations that take place each year. There was a lot of work done on this year's conference and work has already started on next year. There is also a focus on training and leadership.

Moved by Greg Jones, seconded by Bernie Turpin that the 1st Vice's report be accepted as presented. Motion carried.

Approval of All Business Conducted by the Board of Directors since last Annual Meeting

Moved by Vince MacKenzie, seconded by Craig MacNeil that the business conducted by the board of directors since the 2024 AGM be approved. Motion carried.

Nomination Report

Greg Shaw indicated that there was an error in the report presented yesterday. Greg Partridge was to be considered for Sergeant at Arms, not 2nd Vice.

Greg Shaw, for the Chair of the Nomination Committee/Past President, called for nominations for each of the executive positions.

President – Greg Jones's name was put forward by nomination committee; Greg Shaw called for nominations for the position of President an additional three times. No further nominations were brought forward. Greg Jones was appointed and accepted the position of President.

1st Vice – Charles Kavanaugh's name was put forward by nomination committee; Greg Shaw called for nominations for the position of 1st Vice an additional three

times. No further nominations were brought forward. Charles Kavanaugh was appointed and accepted the position of 1st Vice.

2nd Vice – Mark Bettens name from CBRM Fire Department was put forward by the nomination committee Greg Shaw called for nominations for the position of 2nd Vice an additional three more times. No further nominations were brought forward. Mark Betten was appointed and accepted the position of 2nd Vice.

Sergeant of Arms – Greg Partridge name was put forward by nomination committee;

Greg Shaw called for nominations for the position of Sergeant of Arms an additional three time; no further names were put forward. Greg Partridge was appointed and accepted the position of Sergeant of Arms. Motion carried.

Directors Report

a) NS

Nick Power presented the report for FSANS.

Moved by Nick Power, seconded by Joe D'Eon that the NS Director's report be accepted as presented. Motion carried.

b) PE

Gerard McMahon, presented the report for PEI's Fire Fighters Association

Moved by Gerard McMahon seconded by Greg Shaw that the PE Director's report be accepted as presented. Motion carried.

c) NB

Charles Kavanaugh presented the report for NB's Fire Fighters Association.

Moved by Charlie Kavanaugh seconded by Scott Poupart that the NB Director's report be accepted as presented. Motion carried.

d) NF

Tabled to the next business session.

Continue with reports of standing committees

Tabled to the next business session.

Adjournment

There being no further business, the meeting was adjourned.



MARITIME FIRE CHIEF ASSOCIATION

AGM

BUSINESS SESSION 3

JULY 6, 2025; 9:30AM-10:00AM

MINUTES

51 persons present

Call to order

The 1st Vice called the meeting to order at 9:36 am.

Provincial Reports

NF – Duane Antle

Duane Antle presented the report for FB's Fire Fighters Association.

Moved by Duane Antle seconded by Charlie Kavanaugh that the NF Director's report be accepted as presented. Motion carried.

Election of officers

Names presented at the second business session.

Officers will be sworn in at the closing banquet.

Continue with Reports of Standing Committees

By-Law Committee – Rod Nielsen

Rod Nielsen presented a report for the By-Law Committee.

Moved by Rod Nielsen, seconded Nick Power, by that the By-Law Committee Report be accepted as presented. Motion carried.

Honours Committee – Bernie Turpin

Bernie Turpin presented a report of the Honours Committee.

FYI

Conference Committee – Greg Jones

Greg Jones presented a report of the Conference Committee.

FYI

Resolution Committee – Rod Nielsen

Rod Nielsen presented a report for the By-Law Committee.

Nothing to report.

Adjournment

There being no further business, the meeting was adjourned.