



The Country Fire Service Volunteers Association

"Representing the interests of CFS Members"

Action and Agreement Record				
Date	07/12/2023 Time: Open: 1905 Close: 2007			Location: Mt Barker Region One
Meeting	<i>Minutes of CFSVA Meeting</i>			
Attendees	Adrian Muldoon, Bailey Ferrari, Chris Tanner, David Suter, Dean Mortimer, Deb Parker, Frank Regan, Kerry White, Leila McEgan, Nathan Watts, Paul Smith, Robert Sadlier, Wally Bolt, Andrew Robb, Brad Gustafson, Robert Hall, Richard Hirstle GUEST: Jeff Clarke			
Teams link	N/A			
Apologies	V Littler, Michael Krischauff, Jake Preston, Chris Lambert, Martin Kennedy			
No	Actions and Agreements	Who	When	Completed
1	Declare the meeting open. Acknowledged Country			
2	Safety Briefing <ul style="list-style-type: none"> Exits and safety identified. Be mindful of cords. Fire extinguishers 			
3	Disclosure of Interest: Reminder to declare interest upfront. If anything comes up during the meeting as a conflict of interest, notify at time/beginning of discussion. It will be up to the committee to decide if it is a conflict or not.			
4	Attendance (Quorum for Meeting is members) (Quorum is 50% of Management team (5))			

	<p>Members Present: Remote Quorum:</p> <p>Correspondence: I Hosking has circulated the following:</p> <ul style="list-style-type: none"> • Disciplinary policy and select committee review. • State election results • CFSVA Lofty Newsletter • Previous minutes of meeting • Minister's response to Reg 21 			
5	<p>Confirmation of minutes of meeting held on the 30th of May 2023</p> <p>Moved: seconded: Carried:</p> <p>Confirmation of Minutes of meeting held on the 5th of September 2023</p> <p>Moved: W Boulton Seconded: Chris Tanner Carried:</p>			
6	<p>Business arising from previous minutes:</p> <ul style="list-style-type: none"> • Nil 			
7	<p>REPORTS:</p> <p>President's report: Ivan Hosking</p> <p>Finance: No change to accounts: \$6,355.66</p> <p>Voting for bank signatories: Motion to have the following as bank signatories for the CFSVA Bailey Ferrari, Ivan Hosking, Kerry White, Wally Bolt</p> <p>Moved: Richard Hirstle Seconded: Wally Boulton Carried:</p> <p>Museum:</p> <ul style="list-style-type: none"> • Nil <p>WHS: Paul Smith</p>			

	<ul style="list-style-type: none"> • <p>Brigade / Group Issues: Discussion had re CFS and communication difficulties and conflict resolution in brigades. Regional volunteer officers are here to help with conflict resolution.</p> <p>Bailey Ferrari: Urban fire training: lack of training in the area Jeff Clarke: Urban firefighting has been written/developed but not as yet delivered. Bevan Depler to head up Urban Training</p> <p>State Issues: ???</p>			
8	<p>General Business: Jeff Clarke (various questions were responded to by Jeff and clarification is directed to Jeff himself).</p> <ul style="list-style-type: none"> • Discussion had re Brigade wanting to purchase their own P3 masks. • COAG: NSW have these masks on trucks however SA Safe work have different legislation which will require further discussion and details as it legislates for individual fit tests, everyone to their own masks. There will need to SOP in place for donning and doffing, replacement cartridges/consumables are expensive and could blow group budgets. • Chief will send out information to volunteers in due course. • There is a WHS meeting this Sunday. <p>CFSVA has monthly meetings with ELT (Executive leadership team) Mentioned all the things that were missing from training:</p> <ul style="list-style-type: none"> • RCR • TIC rural • TIC specialist (each brigade training on delivery • Check installs fire safety systems. • Utilise fire system. • Urban fire 			

	<ul style="list-style-type: none"> • Tact vent course written not completed. • Advance resus/o2 • Compartment fire training • Flammable liquids and gas • Hazmat <p>Meeting on Monday with the blue light card:</p> <ul style="list-style-type: none"> • Member discounts • 2 years for free then 2 years for \$9.95 <p>CFSVA representative Jason Doig funeral</p> <ul style="list-style-type: none"> • Geoff Clarke <p>WWC CFSVA</p> <ul style="list-style-type: none"> • Grateful for feedback and result is on the portal. <p>CFSVA Membership:</p> <ul style="list-style-type: none"> • Legislative structure of CFSVA makes your membership to CFS also to the CFSVA. • Need to increase active membership. • Increase branch sizes, group, and brigade reps. <p>REG 21</p> <p>CFSVA is aware that the disciplinary process is substandard as to what is needed and has been working for 3 years to bring this review to fruition following the proper channels/chain of command.</p> <ul style="list-style-type: none"> • Discussion had re select committee and issues surrounding the disciplinary part of the select committee and why the CFSVA did not support the disciplinary part of the select committee for the review. • Potential for the VA to be in the middle between two political parties. <p>22nd November there was a facility:</p> <ul style="list-style-type: none"> • audit of 425 aging trucks that don't fit in stations sitting in sheds • Suggested facilities management team to work through strategic maintenance to get those buildings going and those that need upgrading. 			
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	<p>CFSVA asked for Leadership courses for CFS volunteers.</p> <ul style="list-style-type: none"> • development program for those in leadership roles • putting people in roles without sufficient support/knowledge/training <p>There have been a number of courses/programs written, however no funds to deliver.</p> <p>Branch Representative: Leila McEgan voted in as Branch rep Moved: Ivan Hosking Seconded: Richard Hirstle Carried:</p> <p>Ivan Hosking: Meetings in other areas throughout the year due to members driving long distances.</p> <p>Motion: To Have CFSVA meetings in other areas during the year due to driving distances of some members to meetings Motion: I Hosking seconded: W boult carried:</p> <p>Action Items:</p> <ul style="list-style-type: none"> • Lelia McEgan to set up tracker and will add members to the list issues tracker. 			
9	<p>Next Meeting: Thursday the 28st of March 2024 at 1930 TBC</p> <ul style="list-style-type: none"> • 1930 Region 1 Headquarters 			
10	Meeting Closed: 2007			

