



The Country Fire Service Volunteer Association

"Representing the interests of CFS members"

CFSVA MANAGEMENT MEETING 18/06/2019 **REGION 1 Headquarters Mount Barker 7.30pm**

ATTENDEES: Adrian Muldoon, Chris Lambert, Colin Chomel, Shirley Chomel, Damon Wagner, Danny Hackett, David Suter, Dean Mortimer, Friederike Sheppach, Garth Morgan, Geoff Braddock, Graeme Hinckley, Richard Hirstle, Ivan Hosking, Robert Sadleir

APOLOGIES: Kelly Hansberry, Kerry White, Viki Littler.

Conflicts of interest - NIL

1

PREVIOUS MINUTES of the meeting held 19th March 2019 were sent via e-mail to all prior to the meeting.

MOTION: that the previous minutes be accepted as a true and accurate record. Moved by Shirley Chomel sec Ivan Hosking
ACCEPTED

2

PRESIDENTS REPORT (Dot points from State Meeting)

- 2 new reps are now on the Foundations Board Andrew Lawson and Mark Sutton. This should lead to a better relationship.
- Charter should go through in a week or very soon.
- Greg Nettleton farewell. Replacement applications have closed and Sonia St Alban Executive Director of CFSVA is on the panel.
- Changes to Fire Danger standards and warnings will be implemented for season 2021-22. The fire warnings will change and include types of fuel and a greater sub division of areas to provide a more accurate status.
- Passing of the Return to Work legislation is imminent.

	<ul style="list-style-type: none"> - The Fire and Emergency Services Miscellaneous bill due to be put forward soon. - SAFECOM review has stalled. - Bill for emergency workers has gone through applying to all emergency services - Project Renew money is spent. - Approved funding for additional employees to manage transport requirements of appliances and processes. - Increase of SAAS assistance a topic for discussion. In some cases we are being responded as first responders particularly in remote areas and some of these brigades may not be trained or have appropriate inoculations. Please seek feedback from your Brigades and provide this to the next meeting.
3	<p>TREASURER REPORT (Shirley Chomel)</p> <p>Bank SA cheque account as of 1/05/2019 \$11309.76</p> <p>INCOME</p> <ul style="list-style-type: none"> - Subscriptions from Region CFS Groups \$400 - Bank Interest \$0.96 <p>Total \$400.96</p> <p>EXPENDITURE</p> <ul style="list-style-type: none"> - Nil <p>Closing balance as 18/06/2019 = \$11710.72</p> <p>MOTION: That the treasurers report be accepted as a true and accurate report.</p> <p>Proposed, Chris Lambert - Seconded: Garth Morgan - <i>ACCEPTED</i></p>
4	<p>MUSEUM REPORT by Colin Chomel</p> <ul style="list-style-type: none"> - Recent Memorial Service with concert at night - The \$160 000 is due to be passed in Parliament. Work on the 2 new buildings should commence shortly after the money has been made available - Rex writing a book about the history of the museum. <p>MOTION: To accept the Museum report as a true and accurate report.</p> <p>Proposed, Adrian Muldoon - Seconded: David Suter - <i>ACCEPTED</i></p>

5	<p>GROUP / BRIGADE ISSUES</p> <ul style="list-style-type: none"> - Raised concerns about hygiene for such dirty sites such at Peates Soil and the eating in appalling conditions. This was raised with the group as a concern and we should monitor to see if this does not improve. - Photo IDs out of date. The field uniforms assists but when asking for donations should be updated. - CFSVA access to National Parks feedback. There seems to be a lot of CFS members booking a site and then not turning up. This feedback needs to go back to the Brigades. - New Thermal Imaging Cameras are now being included on new structure appliances but it means that many of the previous structure appliances will not have an available TIC. Monitor as this has been raised within the group. - Communications particularly with regards to Training is still problematic. Emerald is part of this problem and it may be solved with the new Emerald system.
6	<p>QUESTIONNAIRE</p> <p>At present we believe that it is better to distribute the new flyers and ask such questions face to face within the Brigades. We are currently developing a new website for the CFSVA that will be merely a signup area and a place for people to raise issues and a tracking of these issues.</p>
7	<p>MARKETING</p> <p>Suggestions for</p> <ul style="list-style-type: none"> - Holiday Parks or accommodation special rates including caravan parks. This would be very attractive for regional members. - Monarto and Cleland for special concessions for CFSVA members. - Retail and Hardware store mates rates. - Sealink KI ferry. <p>Regionally we now have the Stirling 24 Fit Gym offering Mates rates of only \$1 joining fee instead of \$139 and a reduction of \$1 per program per week. Management group will continue to look at more local based services that may provide benefits to members. State wide benefits will need to be discussed at a State Level</p> <p>Still considering publishing a new Fire Fighter booklet and a new induction kit and inviting Captains and leadership groups within each Brigade.</p>

<p>8</p>	<p>COMMUNICATIONS (what are the main issues to be related back to brigades via the Reps?)</p> <ul style="list-style-type: none"> - We need to persist with obtaining e-mail addresses and contact details for members. Suggest that Brigade Reps take a piece of paper to the next Brigade meeting and asking members for their contact details. This ensures our communication with the members. - Seek feedback about SAAS assistance issues and report back to next meeting. - Remind members of feedback from National Parks bookings. - Promote the new flyer and posters.
<p>11</p>	<p>Next Meeting is the AGM confirmed as the 27 August 2019 at 7.30pm</p> <p>Meeting closed</p>