



April 19<sup>th</sup>, 2012

For the Executive: Chris Keon, Mike McNamara, Dave Burns, Todd Schierling, Mark McRae  
 E-Board: Saverio Lattanzio, Matt Corrin, Jay Easton, Tim Blackburn, Simon Upson, Danny Dionne, Lloyd Lees

Location: Union Office  
 10:00

	Item	Comment; Response; Follow-up; etc.
1.	TFSA	We met with the Manulife reps to discuss the transition. The target date is July 1 <sup>st</sup> . The \$75 cancellation fee will be taken off and a credit of \$37.50 will be deposited. There will be an electronic sign up form. The MER rates are guaranteed for 3 years. Manulife expects the MER's to stay the same or lower. Voluntary contributions will be available.
2.	BCPFFA Convention	Convention is from May 27- 30 <sup>th</sup> in Kelowna. There will be 2 spots available for the e-board to attend.
3.	BCPFFA report	Regional meeting was on April 16 <sup>th</sup> . Discussions on Bargaining and the progress of other Locals, sick time, MUM.
4.	Golf Update	The foursomes are almost 70% full. Please pass on the information
5.	Peer Fitness Trainers	The PFT are reporting great success. Please encourage the members to get testing done when the PFT's ask. The testing is basic and is all confidential Please contact Dawn Munro. The manuals are going to be re-written.
6.	Hall Binders	There have been some concerns on the Union Minutes are not updated in the Hall Binders. Please make every effort to keep them current.
7.	Hiring	The written was on April 16 <sup>th</sup> , about 120 people written. There have been changes to the physical. We are looking for members to practice the physical on April 29 <sup>th</sup> to establish clear timelines. Please attend if you are available.
8.	Round Table	<ul style="list-style-type: none"> <li>➤ Trustees – Concerns on the motion about Alumni members (retired Chiefs) attending the Union Meeting. The motion is tabled for now. There was BBQ that was removed from a Hall and taken home by a member, it has been returned.</li> </ul> A pool table was removed and the Benevolent

		<p>wasn't consulted.</p> <ul style="list-style-type: none"><li>➤ Elections; <u>President</u>- Mike McNamara and Scott McKinley <u>Vice President</u> – Dave Burns <u>Secretary</u> – Mark McRae <u>Treasurer</u> – Todd Schierling <u>Registrar</u> – Jay Easton, Saverio Lattanzio, Rich Bodnark</li></ul> <p>Halls 1/2/BC – Ryan Dance Halls 4/5 – Curtis Chamberlayne Halls 6/18 – Mark Seter Halls 8/15 - Halls 9/Training/Mechanics – Simon Upson Halls – 10/11 – Jay Easton Halls – 12/13 – Halls – 14/17 – Danny Dionne Dispatch – Cam Dougan</p> <p><u>Safety</u> – Dan Kehler, Jay Easton, Nick Watts</p> <p><u>Benevolent</u> Rich Bodnark, Freedom Sukenick, Aaron Cyr</p> <ul style="list-style-type: none"><li>➤ Halls 8-15 - Any city courses that members would like to take they can apply to the Deputy Chief of Training for reimbursement opportunities.</li></ul>