



Newfoundland and Labrador
Association of Fire Services

Board Meeting
Date: Jan, 11 2026

Present :

Evan Cox
Jeff Jackson
Tony Snook
Addison Quilty
Danny Taylor
Michael Fagan
Michael Costello (Joined at 7:48 P.M. Left at 9:01 P.M.)
Mandy Young (Left at 8:25 P.M.)
Megan King

Absent:

N/A

1.) Call to Order and Attendance:

Meeting called to order at 7:06 P.M

2.) Additional Agenda Items and Approval of Agenda

Additional Agenda Items to add

a.) Vehicle extrication Applications

Motion to Adopt Agenda Motion made by Region 2, seconded by region 1
Regions 4, 5 and 3 in Favour Motion carried **(M01112026-001)**

3.) Adoption of Previous Meeting Minutes

With no errors or omissions

Region 5 Director motioned to Adopt Meeting Minutes from December 21st 2025,
seconded by Region 2 Director. Regions 1, 3, and 4 in Favour. Motion carried.
(M01112026-002)



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4.) Business arising from the Minutes

a.) Meeting minutes on website

Evan noted that the meeting minutes have been posted on our website. He is reviewing them before posting and anything needing to be redacted will be redacted prior to posting.

b.) President's discussion with Auditor Richard Power

Evan spoke with Richard on Dec.31st, 2025 there are still quite a few items outstanding for completing the 2023 audit, Richard provided the outstanding items and the majority of these items have been finalized. Evan to write up a summary to provide to Membership with an update on the Audit.

c.) Committee Appointments

-Education and Training committee is formed, Soon to meet to get started with training plans.

-Region 4 Director will join in on the resolution committee

d.) Nigel Pike Hat Brass Request

Evan spoke with Nigel and explained where the board stood with this request, Nigel was very understanding, Evan did mention to him that the board will support promoting the Canadian Fallen Firefighters Foundation event on social media.

e.) Wildfire Donations

- Evan spoke with Terry King with regards to the proceeds of the tickets sold on donated Corn hole boards from convention 2025 ,They agreed it was best to split the proceeds up amongst the 14 CBN Fire Departments.
- Evan and Jeff Jackson (R1) Worked together to compile a list of Departments in the CBN area (14 departments in total).
- EMTS have been sent to 12/14 Departments to date for the amount of \$150.00
- 1670.00 was raised from the ticket sales and there was a donation from the Gander Flower Shop in the amount of \$410. \$20.00 was donated from the NLAFS to make it an even \$150 for all 14 departments.
- There was a donation of \$1400.00 in dominion gift cards that was given from the Town of Channel-Port Aux Basque, Evan reached out to the town manager and they agreed to split the cards up into 14 \$100.00 gift cards for the 14 Departments. These have been distributed to 11/14 departments. Jeff Jackson will distribute the remaining 3.



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f.) CAFC- further discussion moved to next meeting agenda

g.) Tunics - Work still ongoing for tunic quotes (Add to next agenda)

Crests - It was agreed to go with Zone west for purchasing crests

Motion to go Purchase 25 crests for a total of \$282.50 from Zone west

Motion made by Region 4 ,Seconded by Region 1, Regions 2,3 and 5 in favour

Motion carried **(M01112026-003)**

h.) Laptop Repair

Addison took the Association laptop and got it fixed for a cost of \$57.50.

i.) **Extrication tools Applications Review**; The board reviewed all 9 submitted applications and discussed each one at length. A short list of 4 was created. Evan will discuss these 4 dept's with FSD then bring back their recommendation to the board for final decision.

Region 1 Applicants :

Harbour Main-Chapels Cove-Lakeview: Discussed and Majority in favour to not short list this Department due to factors (Proximity to depts with Extrications tools, Population, Budget, Calls per year that would require the equipment and Training.)

Region 2 Applicants :

Garnish: Discussed and Majority in favour to not short list this Department due to factors (Proximity to depts with Extrications tools, Population, Budget, Calls per year that would require the equipment and Training.)

Lawn: Short Listed Due to final vote Majority in favour.

St.Bernard's-Jaques Fontaine: Discussed and Majority in favour to not short list this Department due to factors (Proximity to depts with Extrications tools, Population, Budget, Calls per year that would require the equipment and Training.)

Terranceville: Short Listed Due to final vote all directors in favour

Region 3 Applicants:

Gambo: Discussed and Majority in favour to not short list this Department due to factors (Proximity to depts with Extrications tools, Population, Budget, Calls per year that would require the equipment and Training.)



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Tizzard's Harbour: Discussed and Majority in favour to not short list this Department due to factors (Proximity to depts with Extrications tools, Population, Budget, Calls per year that would require the equipment and Training.)

Region 4 Applicants:

South Brook: Short Listed Due to final vote, all directors in favour

Region 5 Applicants:

No Applications from this region

Region 6 Applicants:

St Lunaire Griquet: Short Listed Due to final vote, all directors in favour

5.) New Membership application

Harry's Harbour/Jackson's Cove Volunteer Fire Department

Motion to Accept as a new Member Motion made by Region 1, Seconded by Region 6
Regions 5,2,3 and 4 in Favour, Motion carried **(M01112026-004)**

6.) Financial Report

- Audit was discussed
- Danny and Mike Fagan as members of the Finance Committee to look into moving forward with 50/50.
- Remove Ray Clarke as signing authority on the Bank Accounts motion made by Region 5 , seconded by region 3,regions 4,1 and 2 In favour Motion Carried **(M01112026-005)**
- Add Mike Fagan as signing authority Motion made by region 4,seconded by region 2, Regions 3 and 1 in favour motion carried **(M01112026-006)**

7.) Committee Reports:

- Already discussed and updated



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8.) Continuing Business:

- Convention 2026
 - Evan asked Region 3 Director(Convention committee chair) if there were any updates regarding convention 2026. Addison stated there are no updates atb this time.
 - Theme deferred until the next meeting.
- Fire Dispatch from the PSAP's
 - Deferred for next Meeting

9.) New Business

- NFPA Conference review (R6) (Deferred)
- Prepared Petition to send to Mp's for our members (Region 1)
Petition to get medals faster right now is a very long process and some departments have been waiting a long time,Region 1 to go back to MP and get the petition started.

10.) Date/Time of Next Meeting and Adjournment

- The next meeting is set for January 18th, 2026

Motion to Adjourn Meeting @ 9:30 P.M :Motion made by Region 3 , Motion Seconded by Region 1 Regions 5,4, and 2 in Favour Motion Carried **(M01112026-007)**

Items Deferred to next meeting:

- Convention 2026 :Theme
- Fire Dispatch from the PSAP's
- Further Discussion on CAFC Fees
- Tunics
- Promotional items Budget (President and Office)
- Chiefs forum (Region 1)
 - a.) Resolutions
 - b.) Training certificates
 - c.) AAR North Shore Wildfires



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d.) Meeting with social policy committees before 2026 Budget

- Start the process for our association brief with the provincial social policy committee. (R1)
- Lobby or contact the government on the policy regarding providing invoices for approved equipment funding. (R1)
- Google Email (Executive Director)