Newfoundland and Labrador
Association of Fire Services

Board Meeting
Date: May 12th,2026

Present :

Evan Cox
Duane Antle
Jeff Jackson
Tony Snook (Joined @7:09 P.M.)
Addison Quilty (Left @9:06 P.M.)
Danny Taylor
Michael Fagan
Michael Costello (Left @ 8:46 P.M.)
Megan King

Absent: Mandy Young

1.) **Call to Order and Attendance:**
Meeting called to order at 7:06 P.M.

2.) **Additional Agenda Items and Approval of Agenda**
No additional items to add

Motion to Adopt Agenda Motion made by Region 3, seconded by region 5
All in Favour Motion carried **(M05122026-001)**

3.) **Adoption of Previous Meeting Minutes**
Due to the length of the Minutes for review; all were in agreement to approve at the next meeting

4.) **New Membership Applications**

Wolseley Canada : Motion to approve Wolseley as a Sustaining Member. Motion made by Region 1, Seconded by Region 3.All in favour motion carried **(M05122026-002)**

Birchy Bay Vol. Fire Dept: Motion to approve Birchy Bay Fire Dept.as a Member. Motion made by Region 3, Seconded by Region 1.All in favour motion carried **(M05122026-003)**

Aspen Cove Fire Dept.: Motion to approve Aspen Cove Fire Dept.as a Member. Motion made by Region 1, Seconded by Region 4. All in favor motion carried **(M05122026-004)**

5.) Business arising from the Minutes

a.) Flags for Funerals: Addison is working on completing the Policy changes. The HR and Policy Committee are going to meet to make the necessary changes.

b.) Donated Radios: Megan Briefed the board on the items , how they are sorted and the number of items to be distributed, Evan to work with Megan to complete application and particulars for Membership.

c.) Joint Session Speaker MD: Evan spoke on the guest speaker Danielle Campo McLeod, after some feedback. And the Possibility of having her speak for the partners program, Evan to reach out to Kelly to confirm.

d.) Preparing Membership presentation for 2023 Audit: The draft Audit has been sent out to the board for voting. This needs to be approved by the board. Once approved Richard Power will present the final copy. Board to set a date for this session to present the 2023 Audit to members soon. After this is presented the discussion on possibly presenting the 2026 Budget was discussed.

Motion to approve the Audit and Statements as presented by the Auditor. Motion made by Region 2, Seconded by Region 3 , All in favour, Motion carried. **(M05122026-005)**

5.) Continuing Business:

a.) Convention 2027: R5 had discussion with Deer Lakes Chief and reached out to some local groups in Corner Brook. And right now 2027 would not be ideal due to accommodation availability and catering costs. Discussion on putting out proposals for the 2028 convention to look into new areas. (good discussion for this year's open forum at convention) Due to the finding in this area after exploration; we will now look into the discussed alternative area of Clarenville for 2027. Motion to move forward with convention 2027 in Clarenville. Motion made by Region 2 , Seconded by Region 4 all regions in favour motion carried. **(M05122026-006)** Some further discussion was had on potential dates. (Michael Costello left the meeting here at 8:46 P.M.)

b.) Resolutions that have been presented in the past: Region 5 will prepare a list of resolutions and note the completed resolutions, Most have been taken care of, The committee met and discussed the Resolutions with the help of the Past President.

Region 5 to Prepare a cost package for Electronic Voting and present it to us at the next meeting.

c.) Summer Student: The Association has a CNA Work term student,The Summer Student through Gov is still pending at this time.Megan to email Both Mandy and Evan with an update and to see if there is a way to follow up or check on the status.

6.) New Business

a.) Guest Speakers for convention 2026: (Addison Quilty left the meeting here at 9:06 P.M.) Rhonda Skanes reached out to Evan and inquired about a potential speaker for the Convention. The board decided at this time not to move forward with this speaker as we have a lot of local opportunities at this time. Evan will contact Rhonda and let her know.

7.) Committee Reports:

Deferred to Next meeting

9.) Director's Forum:

Time did not permit

10.) Date/Time of Next Meeting and Adjournment

Not set at this time, Evan to send out some potential dates.

Motion to Adjourn Meeting 9:19P.M. Motion made by Region 5, Motion Seconded by Region 4. All in Favour. Motion Carried

11. Deferred Items:

None at this time

Items Deferred to next meeting:

- Compensation rates for Fire Department helping with convention (2026)