Newfoundland and Labrador
Association of Fire Services

Board Meeting
Date: June 18th,2026

Present :

Evan Cox
Jeff Jackson
Danny Taylor
Michael Fagan
Mandy Young
Megan King

Absent:
Tony Snook
Addison Quilty
Michael Costello

1.) **Call to Order and Attendance:**
Meeting called to order at 7:16 P.M.

2.) **Additional Agenda Items and Approval of Agenda**
Region 1 , 5 and 4 in favour of the agenda adopted as is.

3.) **Adoption of Previous Meeting Minutes**
No Quorum to vote

4.) Business arising from the Minutes

a.)Electronic voting Quotes: Region 5 Discussed options on quotes for Electronic voting options;from 4 different companies. Region 5 Director will prepare cost quotes to present to NLAFS membership at convention.

5.) Continuing Business:
a.) Convention 2026 themes: Standing Together: Evolving, Leading and Building Resilience Resiliently Standing Together: Evolving, Leading, and Communicating.
Megan to do a google form and send it to directors for voting on this topic.

b.)Convention 2027(President)
Dates for 2027 were initially decided for Sept 10th- 13th weekend, Upon checking hotel availability the next available dates for 2027 were in Oct. Evan to bring back to board at

the next meeting for voting. In the meantime Region 5 will look at the west coast again for Oct 2027 and bring back findings.

c.) Used bunker gear and radios process(President)
Discussion on how to select recipients and how the application process will work, Best option will be Lottery style and have Depts apply for options on spreadsheet. Evan and Megan to work together and compile spreadsheets and applications.

d.) 2023 Audit and Budget Presentation(President)
Revisit with the entire board and select a date that works best for everyone.

6.) New Business

a.) 2024,2025 Audits and Convention 2026(President)

Mandy is currently working with the auditor on the 2024 audit. Since 2023 was completed the Auditor will have a good understanding of how the NLAFS runs and our normal operations.

b.) NLAFS 50/50 lottery (ED/R5)

Awaiting final word from Government and Licence

c.)Convention booth clothing and items budget (OA/ED)

Need to set a budget and get items ordered, Opened up to board for recommendations, Megan went over some of the items and ideas she had put together. Further discussion and vote for budget.

d.)Convention notification to FD's. (R1)

Discussion on rates, Bring back to Finance committee before we can finalize the application for 2026. Add to Next agenda for further discussion.

e.)Discussion on the honorary members list.(R1)
Discussion on getting up to date lists for all Depts paying HM fees. It seems there was a mix up in prior submissions and invoicing, Megan will reach out to Depts individually and update the records.

f.)Continuing invoices for the Carbonear Fire Department.(R1) Re: the honorary members;NLAFS list currently includes individuals who were never part of the Carbonear Fire Department.(R1)

Discussion on getting up to date lists for all Depts paying HM fees. It seems there was a mix up in prior submissions and invoicing, Megan will reach out to Carbonear FD and fix this.

g.)Chaplain Glenn Tetford (OA)

Glenn emailed OA Wondering if his attendance was needed this year at convention, Megan to respond via email. Evan already verbally confirmed with Glen months ago but we are assuming he is waiting for an official invite.

7.) Committee Reports:

Deferred to Next meeting

9.) Director's Forum:

Region 1: Inquired the possibility to have Virtual meetings with his Regions Membership due to Summer holidays and Busy schedules this will most likely work best. It was agreed to be a good idea. Megan to work with Region 1 and help set up Google Meet Links when Region 1 is ready to proceed.

Region 4: Director Email list is the best way to communicate with member dept's. We can only go by what we have on file. It is up to Depts to keep emails up to date. It was also recommended for directors to periodically check the Membership Master list as updated information that is submitted will be found there.

Region 5: Nothing at this time

10.) Date/Time of Next Meeting and Adjournment

Date and time tentatively set to Sunday, June 21st @ 7:15 P.m.

Region 1, Region 5 and 4 in favour of Adjourning, Meeting Adjourned at 8:53 P.M.

11. Deferred Items:

- Convention 2026 themes: Standing Together: Evolving, Leading and Building Resilience Resiliently Standing Together: Evolving, Leading, and Communicating
- Convention 2027 updates(President)
- 2023 Audit and Budget Presentation(President)

- 2024,2025 Audits and Convention 2026(President)
- NLAFS 50/50 lottery (ED/R5)
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-Convention notification to FD's & Set Registration Rates

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