Newfoundland and Labrador
Association of Fire Services

Board Meeting
Date: Aug 16th,2026

Present :

Evan Cox
Jeff Jackson (Joined 8:44 and left 9:17)
Tony Snook
Addison Quilty
Michael Fagan
Michael Costello
Mandy Young
Megan King

Absent: Danny Taylor

1.) **Call to Order and Attendance:**
Meeting called to order at 8:32 P.M.

2.) **Additional Agenda Items and Approval of Agenda**
-No regular agenda for this meeting as this meeting will focus on convention 2026

3.) **Adoption of Previous Meeting Minutes**
Motion to Approve Meeting Minutes for June 28th,2026.
Motion made by region 3 , seconded by region 5. All in favour, Motion carried
(M09162026-001)

4.) **Business arising from the Minutes**

a.) Convention 2026
-The board thoroughly reviewed the Tentative Convention schedule for this year

-Friday; Gander Fire Dept. Open house scheduled for Friday Morning (But will be open all weekend)

-Registration times were discussed and are sufficient.

- Outdoor Demos: Evan discussed this with Justin Heath and there is ample space in the rear of the venue property for this purpose

- Trade show/soft opening was well received in prior years and will go ahead again this year..

- Evan has been working with Chris Foster and the FPO's and the Fire Commissioner will be available throughout Friday and Saturday to meet with members, this has been added to the schedule.

- The board thoroughly discussed the topic of providing NFPA with a non-competing educational session. Evan gave every director an opportunity to share their opinions on this subject. The board decided to proceed with a non-competing session this year for NFPA, Evan will contact Laura King to inform her.

- The board discussed changing the schedule up a bit from the regular convention format. It was decided that FSD's session would be moved to Sunday and NFPA will deliver their session on Saturday morning after the NLAFS business session.

- The board went through the convention schedule in its entirety and discussed each session and the layout of the schedule itself, everything appears to be good at this time.

- Discussions on Wildfire panel and suggestions on Potential Panelists.

b.) Climate Ready NL:
Brief discussion on the Hourly rates for compensation for participants in each region. Discussion on dollar amounts that would be fair, board given an opportunity to discuss and offer suggestions, It was decided that Evan and Mandy will work with Kathleen Parewick to get this taken care of.

7.) Committee Reports:

Deferred to Next meeting

9.) Director's Forum:

Time did not permit

10.) Date/Time of Next Meeting and Adjournment

-Aug.30th,2026

Motion to Adjourn Meeting 9:57P.M. Motion made by Region 5, Motion Seconded by Region 3. All in Favour. Motion Carried**. (M09162026-002)**

11. Deferred Items:

-None at this time

Items Deferred to next meeting:

-None at this time