

M I N U T E S
of the Board of Directors of

PICKERING AUXILIARY RESCUE ASSOCIATION

June 13, 2018 Pickering Ontario, 5:00 pm (EST)

Present: Bill McLean
Colin Thomson
Gary Endicott
Rob Anderson
Miles Thompson

Absent: John Rycroft

Also present at the invitation of the Board, Jennifer McGuinty, Treasurer and Secretary of the Association.

Bill McLean declared the meeting open at 5:07.

Financial Report

Jennifer highlighted the cash position and that the funds from the Region have not been received yet, nor has the Firehouse Subs grants. (Statements attached). Bill moved, Rob seconded accept. \$8,500 in training funds available from CCGA – 15 hours of 50 available.

Commodore's Report

Colin provided an update to the written report; highlights include:

- Membership is currently held at 46 members because of the CCGA requirement that Board have CCGA membership (been reserving 4 spots for board members not currently members). Gary recommended that they do not reserve spots for the Board and if they can get 50 active members, they should aim for that.
- We do not have an agreement with the Region regarding the actual deliverables for the funding.

- PARA will be looking at the business case for a second vessel. Colin went out on a E series Zodiac, may allow us to develop people and do beach training with the RNLI.
- Tall ship fundraising project. Requires a significant outlay of cash to reserve (~\$15,000) but could run 2 or 3 cruises. Will get a full proposal.
- PARA is using YAMMER as a sharing tool for media that is not appropriate for public sharing but good for members.
- Gary Gibson is working with Colin to determine if any of the members would qualify for the Limited Masters qualification.

Garry Endicott moved, Rob Anderson seconded that the Commodore's report be accepted.

carried

Other Business

Bill McLean informed the Board that Ajax's casino's appeal was unsuccessful and that the Pickering Casino is going forward with an anticipated opening by August 2019. 30% of the proceeds received by the City of Pickering will go to the Region earmarked to subsidize policing etc. Bill is going to push that some of the additional funds received by the Region go towards PARA.

Miles inquired if there had been a debriefing of crews after the search for the body off Bluffers Creek? Although PARA did not participate in the recovery of the body, PARA was the onsite command. PARA had found the unmanned sailboat and had had to board the vessel to confirm no one was onboard and recovered the boat but not the owner (helicopter subsequently found the boater). Miles stressed how follow up with crews after such events is critical and there is a Critical Stress Management program available

Gary updated the board with an overview of the state of affairs within the Central and Artic Region. Currently from PARA Gary is district director, Colin is training officer for district and Clint Scott is on the HR committee of the CCGA.

Future Meeting Dates:

- i. October 2nd 2018 – 5 pm council chambers

Colin Thomson moved, Gary Endicott seconded that the meeting be adjourned.

There being no further business Bill McLean declared the meeting terminated.

Bill McLean

Jennifer S. McGuinty

Approved •

Board June 2018 - Commodore Report

June 10, 2018

20:36

Safety

- No safety incidents

Admin

- 46 members
- 2 pending removal
- 11 on wait list.
- Risk regarding board members needing CCGA membership
- Office 365 rolled out to the membership.

Operations

- 6 taskings to date (\$2000)
- 2nd vessel business case (beach ops and small crew leadership)

Community

- Events completed including the paddle the don, dragon boats, FBYC sail past,
- Tall ship concept for a fund raising event
- Planning for Aug 26 Waterfront festival is on track. 35 vendors pre registered.
22 spots allowed VS 16 from last year plus TRCA has approved the use of their property for the additional vendors.
- Leveraging yammer for internal sharing of photos and videos versus public social media.

Equipment

- Seacan moved and setup at FBYC
- FLIR to be received and installed next 2 weeks. RDF to be repaired.
- Introduced electronic maintenance log on SharePoint

Training

- First aid (decision from last meeting)
- Limited Masters investigation to mitigate risk of commercial quals.

CCGA

- Other unit is being requested to have financial and community agreements

Risks

- See attached