

Sedley Fire Department Meeting

January 8, 2013

Andrew Baker, Carter Baker, Dion Baker, Alan Currie, Karen Leier, Dan Perras, Len Parker, Rylan Parker, Sue Parker, Trevor Sali, Kat Shewfelt

Dion called the meeting to order at 7:33 pm.

1. Treasurer's Report

- There is currently \$3146.36 in the General Account and \$3296.35 in the Lottery Account.
- Online Bank Statement printed out and will be forwarded to the Village office.
- Auto Extrication course at Kronau invoice received for \$552 (4 members x \$138) From K.A.D.E.R.
- Alan made a motion to adopt the Treasurer's Report. Kat seconded. All in favour, Carried.

2. Paperwork

- A) Criminal Record Checks – RCMP member will attend a fire meeting in the near future.

3. Minutes from December meeting

- Dion read minutes from the December 10, 2012 meeting.
- Dan made a motion to adopt the minutes as read. Karen seconded. All in favour, Carried.

4. Old Business from minutes

- Refueling the truck after a fire call – nothing decided yet by Village Council. Alan will take to the next meeting.
- SSR and Sali Transport cheques have been put toward the loan amount. Red Cross information has been sent in for final approval.
- Recognition/decal for donations – Discussion. Kat and Alan will explore options for vinyl and magnetic decals.
- Loan amount – monthly updates of what has been put toward the principle, interest paid, etc. Nothing from the Village Council yet, Alan will take to the next meeting.

5. New Business

- Gerard has resigned from the department. Lindy has also resigned. The Sedley Fire Department accepts these requests with regret.
- With Gerard stepping down, we need a fourth member as signing authority. Dan made a motion to remove Gerard and to nominate Karen to be added as signing authority. Len seconded. All in favour, Carried. Sue will change the online banking passwords.
- Fire Hall Inventory - \$112,000 equipment, not including the two (2) fire trucks is presently housed in the fire hall. A copy will be forwarded to the Village and a copy will be kept in the fire office.
- October Highway 33 accident - \$6500 cheque received by the Village. They will decide at the next meeting if it will be applied to the truck loan. Discussion.
- Tax receipts – up to \$3000 tax receipts available for members each year.
- RM fires – billed to property owner. Can members ask for the money paid out for man hours worked be applied to the truck loan? Discussion.
- Kat – SCBA inspections – 3 tanks were low. 2 were new ones, 1 was previously repaired. They need attention/refilling.
- Christmas tree – Discussion.
- Karen made a motion to request library to store the Christmas tree in off the floor of the fire hall, in an alternate location or dismantled and packed away when not on seasonal display. Len seconded. All in

favour, Carried. A copy of this motion and a request will be sent to the Library Board and Village Council.

6. January Gold Rush draw will be made Tuesday, January 15, 2013 at 7:30pm

7. February meeting & Gold Rush draw date: February 13, 2013 at 7:30pm

8. Meeting adjourned at 8:36 pm