

Sedley Fire Department Meeting
March 15, 2011

Dion Baker, Carter Baker, Shawn Forbes, Justin Aspeliter, Sue Parker, Dan Perras, Trevor Sali

Dion Baker called the meeting to order.

1. Training

- letter sent to the Village to reimburse Trevor for mileage – sent back from the Village – Trevor will donate his time & mileage.
- still waiting for a bill from the SCBA training course
- discussion re: certificates
- Training Weekend courses at White City, April 8-10
- \$175 per person
- SCBA and other sessions offered if completed the necessary pre-requisites
- Have to register by March 28
- Training money included in budget for the Village
- Trevor will inquire re: training for Carter
- Vehicle Fire course may be an extra \$50/person
- Trevor to check with Kyle Strass & Kyle Deck

2. Cabaret

- total revenue from cabaret \$7435.55.
- Less expenses, Fire Dept receives \$1543.46
- expenses include: liquor, tickets & printing, decorations, DJ, corkage, lunch, gift, spa package & hall rental

3. Old Business

- more training when weather warms up
- washer installation – waiting on Trevor
- training, budget, old suits

4. New Business

- A) Training at White City
 - discussion
- B) Sue Parker has agreed to join Fire Dept and serve as secretary/treasurer
 - Trevor Sali made a motion to add Sue as signing authority, There will be 4 people with signing authority: Dion Baker (Chief), Trevor Sali (Deputy Chief), Gerard Parent (director), & Sue Parker (Secretary Treasurer).
 - Shawn Forbes seconded the motion.
 - All in favour - carried.
- C) Shawn Forbes made a motion to allow Internet Access for the Fire Dept. bank account.
 - Trevor Sali seconded the motion.
 - All in favour – carried.
- D) Fire Dept needs to make up SOP some time soon, especially after further training of its members.

5. Budget

- A) Training
 - \$150 already allocated for SCBA course x3 members
 - * books already purchased, can share books for future courses when possible
 - SCBA and Fire1000 courses would be beneficial for all members

- \$1500.00 budget for training

- Dan Perras made a motion that \$1500 be budgeted for training
- Justin Aspeliter seconded.
- All in favour – carried.

B) SCBA

- waiting to hear back re: tanks
- Fire Dept currently has 4 tanks that are certifiable for use

- Century \$3500 for complete unit, 30 min air time
 \$609 extra tank
- Rocky Mt \$3876 for complete unit plus extra tank, 45 min air time
- \$15 504 budget for SCBA equipment
- Dan Perras made a motion to budget for 4 complete SCBA units plus 4 extra tanks from Rocky Mountain Phoenix.
- Justin Aspeliter seconded.
- All in favour – carried.

C) Bunker Gear

- Superior \$1095 for pants & jacket set
 \$1295 for pants & jacket set
- Century \$1405.76 for pants & jacket set
- Rocky Mt \$1030 for pants & jacket set
- \$5150 budget for bunker gear
- Dan Perras made a motion to budget for 5 sets of pants & jackets from Rocky Mountain Phoenix.
- Trevor Sali seconded.
- All in favour – carried.

D) Helmets – nothing needed to purchase at this time

E) Boots & Gloves

- Century \$180/pair boots \$70.00/pair gloves
- Rocky Mt \$165/pair boots \$59.99/pair gloves
- \$495 budget for boots, \$179.97 budget for gloves
- Justin Aspeliter made a motion to budget for 3 pairs of boots and 3 pairs of gloves from Rocky Mountain Phoenix.
- Trevor Sali seconded.
- All in favour – carried.

F) Fire Bags and Flashlights

- discussion
- nothing needed to purchase at this time

G) Balaclavas

- Rocky Mt \$21.00
- \$42 budget for balaclavas
- Dan Perras made a motion to budget for 2 balaclavas from Rocky Mountain Phoenix.
- Trevor Sali seconded.
- All in favour – carried.

6. Gold Rush

- Dan Perras made a motion to hold a Gold Rush fundraiser next year (2012)
- March winner: Tom Ireland 885-2023 #153

7. April meeting & Gold Rush draw date: April 13, 2011 at 8pm

8. Meeting adjourned at 9:36 pm.