

Sedley Fire Department Meeting

March 15, 2012

Dion Baker, Karen Leier, Alan Currie, Kat Shewfelt, Dan Perras, Sue Parker

Dion called the meeting to order at 7:40 pm.

1. Treasurer's Report

- There is currently \$323.62 in the General Account and \$4447.96 in the Lottery Account.
- Dan made a motion to adopt the Treasurer's Report. Alan seconded. All in favour, Carried.

2. Minutes From February Meeting

- Dion read minutes from February meeting
- Alan made a motion to adopt the minutes as read. Dan seconded. All in favour, Carried.

- Dion re-capped notes from February 27, 2012 meeting with the Village.

3. Old Business From Minutes

- A) Dion called Sask Liquor & Gaming. It is easier to leave money in the Lottery account and write cheques. (for accountability) Affinity still charges us \$1.00 for each cheque written on the Lottery account.

- B) We received an invoice from Rocky Mountain Phoenix, but the credit for the gloves is not shown. Trevor will contact for an updated invoice.

- C) Sue will ask Julie/Shaina for an updated list of outstanding ads to be collected, and for any information on how much money the Fire Dept will receive from calendar sales before December 31, 2011.

- D) We received emails from Alliance and Rio Tinto Alcan re: grant applications. Alliance declined our request, but we will be eligible once again in 2013. (every three years) Rio Tinto Alcan is still considering our request, and will provide an answer within 6 weeks.

- E) Estevan Fire School – three hotel rooms are booked at the Derrick Hotel

- F) Did the fire truck go out for a drive to see if it still pops out of gear after Bryan replaced the part?

- G) Who has the final say on the truck purchase?

- H) If we sold the existing truck(s) who would get the money?

- I) Door to door petition – Discussion. We need to focus on getting a plan together before the Village will back a replacement truck purchase.
- J) Fort Garry is certified to check out fire trucks for safety, integrity, etc. Karen will ask Regina Fire Dept for more information.

4. Training & Equipment

- A) Certificates - Sue will send out another email notice to the members involved.
- B) Clothing order – members wishing to purchase clothing must have money in by the end of March

5. Fundraising

- A) Calendars – see above
- B) Alan – Steak Night at The Hub. This would be a good way to bring in outside revenue – ie Regina people who don't normally contribute/attend Sedley functions.

Karen – we should have a steak night out here (Sedley Bar) to check out the new guys, see what they can do. Have to pre-sell tickets, final count 2 weeks in advance. Karen will look into Sedley possibilities and bring back to April meeting.

- C) Ball tournament – summer is busy already

- D) Karen – chocolate sales outside LB stores in Regina were an excellent fundraiser for hockey teams in the past. Karen will look into possibilities and bring back information.

6. New Business

7. Gold Rush

March winner: Lorelei Deters, Sedley, SK #164 \$100.00

8. April Meeting & Gold Rush draw date: Thursday, April 12, 2012 at 7:30pm

9. Meeting adjourned at 8:45 pm