

**Sedley Fire Department Meeting**  
**April 13, 2011**

Dion Baker, Carter Baker, Shawn Forbes, Len Parker, Sue Parker, Trevor Sali, Gerard Parent, Brian Leier

Dion Baker called the meeting to order at 8:06pm.

**1. Treasurer's Report**

- There is currently \$4696.11 in the Lottery Account and \$1667.16 in the General Account.

**2. Minutes From March Meeting**

- Dion read minutes from March 15, 2011 meeting
- Date corrected to March 15, 2011
- Corrected to read "Fire 1000 courses" rather than "1000 courses"
- Corrected to read "budget" rather than "purchase" in four places
- Corrected to read "Internet Access" rather than "Internet Banking"
- Corrected to add titles on signing authority: Dion Baker (Chief), Trevor Sali (Deputy Chief), Gerard Parent (Director), Sue Parker (Secretary Treasurer)
- Shawn Forbes made a motion to adopt the amended minutes with the changes noted above. Trevor Sali seconded. All in favour, carried.

**3. Old Business From Minutes**

- A) Pay Trevor mileage for traveling to training courses – discussion - this money will come out of the training budget.
- B) Bill from SCBA training course – is in the mail, should arrive soon
- C) Washer installation – we are still waiting for Trevor to measure pipe for drain, etc.

**4. New Business**

- A) Shawn requested copies made of training certificates be kept in a binder at the Fire Hall as a record. Certificates to be returned to rightful owners a.s.a.p.
- B) Trevor requested a whiteboard to keep track of who has completed which training course(s). This would make it easy to read at a glance rather than hunting through a book of certificates.
- C) May – hands on training – discussion – maybe starting meetings at 6:30 or 7pm or holding separate nights for fire meetings and training evenings – possible Saturday training sessions - local FD members could pass along their training to the other members. Brian to check into vehicles to use for extrications.

Plan future sessions and set date(s) at May meeting

- D) Alliance Pipeline cheque – Brian to email with the date of next meeting to present \$5000 cheque to Fire Dept. to purchase 5 fire suits.
- E) Air tanks were returned in time to use at White City training courses. \$127.60 was paid to Century Vallen to fill and certify 4 tanks, but we received only 2 certificates.

Trevor: talked to Dave Marrow at White City – talks with Riceton about cascade system to fill tanks.

Brian: Moose Jaw air base has 4 apparatus /rigs for sale – Rocky Mt Phoenix picked them up, selling for \$250 each – 4 available now, 4 more later on this year.

Brian Leier made a motion to purchase 4 apparatus from Rocky Mt Phoenix.  
Gerard Parent seconded. All in favour, carried.

- F) Shawn: Riceton talking about meeting up with Kronau and holding training sessions with all 3 departments together.

G) \$50 refund arriving soon from SVFFA – overpayment of White City training.

H) Discussion re: fire suit purchase

Shawn Forbes made a motion to purchase 5 fire suits from Rocky Mt Phoenix.  
Trevor Sali seconded. All in favour, carried.

I) Village budget – still not finalized

J) Post Office box – Fire Dept. key was lost in desk drawer 2 chiefs ago – will cost \$35 to re-key the same post office box.

Sue Parker made motion to spend \$35 to re-key the post office box.  
Len Parker seconded. All in favour, carried.

K) There were 244 students at the White City training courses. Sedley Fire Dept needs to positively represent our department and our community at similar events. Unified appearance is a good idea, but members would have to pay for t-shirts, etc out-of-pocket.

Dion will send an email to members with prices, etc when he receives more info.

L) Glen Farr auction sale next weekend – there are many good tools beneficial for Fire Dept. use that could sell at reasonable prices – discussion

Brian brought MasterCraft socket & tool set for Fire Dept. – Brian to take home and mark the case and tools.

Shawn Forbes made a motion to reimburse Brian Leier for the purchase in the amount of \$62.68. Gerard Parent seconded. All in favour, carried.

M) Rope for Fire Dept. use and training. – Balgonie purchased from CMS – must be synthetic Carmichael rope – needs to be inspected along with other Fire Dept. equipment - Vigro needs 80-90', should have 125' ropes to allow for knots, etc. – discussion

Trevor to get price quotes and email info to members.

Need old school backpacks, etc to store the ropes.

N) Halagon Bar – discussion – need to get some prices - Brian will make some phone calls. - Brian working on a light bar for the fire truck.

Discussion about various tools and equipment....

O) Fundraising – discussion

Trevor will talk to Dale at the Hotel about a street dance this summer

P) SOP – one completed for the Mac truck – Village requested a copy of any SOP the Fire Dept. completes.

SOP to be put on agenda for May meeting at the top of the list.

## 5. Gold Rush

April winner: M. Balint 584-9606 #123

## 6. May meeting & Gold Rush draw date: Thursday, May 12, 2011 at 7pm

## 7. Meeting adjourned at 9:17 pm