

Sedley Fire Department Meeting

April 15, 2013

Justin Aspelierter, Andrew Baker, Carter Baker, Dion Baker, Alan Currie, Shawn Forbes, Bryan Leier, Karen Leier, Sue Parker, Trevor Sali, Kat Shewfelt

Dion called the meeting to order at 7:35 pm.

1. Treasurer's Report

- There is currently \$797.20 in the General Account and \$4396.09 in the Lottery Account. There is \$5877 owing on the fire truck loan.
- We will need to move \$970 from the Lottery Account to the General Account to cover the May loan payment.
- 2 members purchased equipment bags from Rocky Mountain Phoenix. Money has been paid the department to cover the cost but we need to send a cheque to RMP to pay the invoice.
- Alan made a motion to adopt the Treasurer's Report as read. Shawn seconded. All in favour, Carried.

2. Minutes from March meeting

- Dion read minutes from the March 11, 2013 meeting.
- Trevor made a motion to adopt the minutes as read. Kat seconded. All in favour, Carried.

3. Old Business from minutes

- Fire 1000 course tentatively scheduled for the May 24-26 weekend here in Sedley. Vibank, Odessa, & Riceton departments interested in sending members.
- Home Depot has a \$5000 Community Development Grant application available. We will apply in addition to the letter seeking equipment donations.

4. Training & Equipment

- North Battleford Fire School will be held September 28, 2013 weekend.
- Old turnout, broken hoses and old SCBA equipment can be sent to Martensville. It will be refurbished and sent to 3rd World countries.
- SCBA – our SCBAs are discontinued and can no longer be serviced, and we can not find replacement parts. Trevor (personally) purchased 2 units, and he would explore options to sell them to the department. Several companies at the Fire School trade fair had leasing/purchasing/trade-in options. The units ranged in price depending on brand name and features available. \$4000 was the average price per unit.
 - Discussion. We will have our current units flow tested and explore options to replace in the future. Dion will find costs associated with flow testing SCBA units.
- Mini-pumper/Rescue Unit (F250?) would be useful on the soft springtime roads and for fighting grass & field fires. Discussion.
- In-house training will be held May 4th beginning at 8am. (PPE, truck operation, etc)

5. Fundraising

- Alliance Grant application sent in this month
- B) Enbridge Grant application – discussion.

6. New Business

- Vibank Fire Department requests a copy of our medical form and Role & Responsibilities contract to assist them in developing their own forms.
 - Fire departments in our area are compiling a list of resources, equipment, and trained members available in each community. Discussion. Alan made a motion for Sue to send an email to all members asking permission to release member's name along with any training (fire courses) taken. Carter seconded. All in favour, Carried.
- Dion read letters from the Village of Sedley.
 - Expenses paid to the RM on behalf of the Fire Department. Discussion.
 - Refueling the fire truck after a call – all costs for fuel purchased at Ziggy Mart is the department's responsibility. Discussion.

7. April Gold Rush winner is Kyle Gulka #163 of Sedley 885-2150 for \$100

8. May meeting & Gold Rush draw date: Wednesday, May 15th at 7:30 pm

9. Meeting adjourned at 8:50 pm