

# **Sedley Fire Department Meeting**

## **May 12, 2011**

Dion Baker, Dan Perras, Shawn Forbes, Justin Aspeliter, Bryan Leier, Kyle Strass, Gerard Parent, Trevor Sali, Sue Parker

Dion Baker called the meeting to order at 7:03 pm.

### **1. Treasurer's Report**

- There is currently \$4595.15 in the Lottery Account and \$1604.50 in the General Account.
- Bryan made a motion to adopt the Treasurer's Report. Shawn seconded. All in favour, Carried.

### **2. Minutes From April Meeting**

- Dion read minutes from April 13, 2011 meeting
- Gerard made a motion to adopt the minutes as read. Trevor seconded. All in favour, Carried.

### **3. Old Business From Minutes**

- A) Trevor has received the SCBA bill via email
- B) Clothes washer purchased at auction sale for \$25. It is installed and is working properly.
- C) Certificates will be returned at tonight's meeting.
- D) Sue laminated sheets of poster board to use as a white board in the office.
- E) There are no certificates for steel oxygen tanks. They need only a visual check, as they do not expand.
- F) Dave Marrow advised they are not open to fill tanks yet. Planet Scuba charges \$10/fill if tanks are certified. Tanks are returned within 2 hours.
- G) Julie Lapointe to pick up the new post office box keys next week.
- H) Department tshirts would cost under \$20 each depending on style and colour of cresting, etc. Short sleeved shirts \$16, long sleeved shirts \$20.
- I) Light bar – police & RCMP just received theirs and will be refitting within the upcoming month.

### **4. New Business**

- A) Alliance Pipeline – Bryan attempted to contact today, no response. We may have to wait until next month to invite Graham to present cheque.

- B) Dion purchased clothes washer for Fire Dept at auction sale. Total cost of washer and screws was \$43.69. Trevor purchased pass alarms and various other equipment. The total cost was \$246.04.

Bryan made a motion to reimburse Dion and Trevor for their purchases. Justin seconded. All in favour, Carried.

- C) Village to reimburse Fire Dept members for mileage to training courses:  
Shawn 200 km x .39 = \$78.00  
Dion 230 km x .39 = \$89.70  
Trevor 640 km x .39 = \$249.60

- D) Trevor brought SCBA training course bill. Total cost for three people was \$183.00.

- E) Fundraising:

- a. First Responders will receive the advertising revenue from the 2012 Community Calendars. Fire Dept will receive the revenue from calendar sales. In return, Fire Dept will assist First Responders in producing a successful product.
- b. Street dance – Dale is enthusiastic about the idea. He will get the \$25 permit for us and work on a liquor price. Fire Dept will sell tickets, man the gate, and keep kids out of the beer garden and keep the beer in!

Fire Dept will have to pay the band. Dale has several from Regina, charging \$500-600. Trevor will check with Dale re: bands. We will also have to buy all liquor from him, settling up with him at the end of the night.

Bryan to check into kid activities, dino bouncers, etc. Bryan to also approach the Village re: blocking off the service road.

Raffle, 50/50, deck of cards – discussion

Street Dance will be held on Friday, July 1<sup>st</sup>.

- F) While cleaning out baseball supplies, 2 more steel tanks were found. They have been filled with oxygen and certified for a cost of \$62.87.

- G) Rope can be purchased for \$6 per pound (sold in bundles). It is not LifeSafety rope, but can be used for tying and pulling, etc. Trevor will price out LifeSafety rope.

Shawn made a motion to purchase 2 bundles. Bryan seconded. All in favour, Carried.

- H) Upcoming dates:
- a. Saturday, June 4<sup>th</sup> at 9am Fire Dept will take the truck out and familiarize with operation, etc.
  - b. Tuesday, May 31 at 7:30pm Street Dance planning meeting
- I) Sedley Fire Department featured in photos from the White City training weekend in the April 2011 Newsletter.
- J) SOP:
- a. Mack truck will be used to fight fires, GMC truck will be used to carry water and/or extra equipment to the fire.
  - b. In town fire: 2 people to take Mack truck out, next 2 people take GMC truck out.  
  
Out of town fire: 4 people to take Mack truck out, next 2 people take GMC truck out.
  - c. Fire scenarios – still waiting for Balgonie FD to send a copy of their SOPs. Sedley FD will edit to suit our needs.
- K) Moose Jaw have 4 SCBA units available for purchase at \$1000.

Dan made a motion to purchase 4 SCBA units. Gerard seconded. All in favour, Carried.

**5. Gold Rush**

May winner: Dan Perras family 885-2228 #169

**6. June meeting & Gold Rush draw date: June 15 at 8pm.**

**7. Meeting adjourned at 8:07pm.**