

Sedley Fire Department Meeting

May 15, 2013

Justin Aspelieter, Carter Baker, Dion Baker, Alan Currie, Shawn Forbes, Bryan Leier, Karen Leier, Dan Perras, Len Parker, Ry Parker, Sue Parker, Trevor Sali, Kat Shewfelt, Cole Weinberger

Dion called the meeting to order at 8:05 pm.

1. Treasurer's Report

- There is currently \$703.14 in the General Account and \$3324.12 in the Lottery Account. There is \$4907 owing on the fire truck loan, less the money received from the MVA attended.
- Shawn made a motion to move \$970 from the Lottery Account to the General Account to cover the June loan payment. Dan seconded. All in favour, Carried.
- Alan made a motion to adopt the Treasurer's Report as read. Justin seconded. All in favour, Carried.

2. Minutes from April meeting

- Dion read minutes from the April 15, 2013 meeting.
- Dan made a motion to adopt the minutes as read. Karen seconded. All in favour, Carried.

3. Old Business from minutes

- Home Depot – Kat will have the package this week. The deadline for the community grant is June 30, 2013.

4. Training & Equipment

- Fire 1000 course will be offered in Sedley over the May 24, 2013 weekend.
- Cole – Questions asked about turnout gear, attendance & training for members. Discussion.

5. SOP

- We need to write out an SOP, laminate copies, and post them on/in the trucks. (hooking truck to hydrant and truck to truck)
- Karen made a motion for Sue to send an email to all members asking permission to post a member list with phone numbers in each truck.

6. Fire Calls

- May 3, 2013 grass fire – Dion read the report
 - May 7, 2013 Lockert fire – Dion read the report
 - May 13, 2013 grass fire – Dion read the report
- Discussion re: coverage area by the fire departments in our area.

7. New Business

- Received for the first MVA call attended by the fire department. The amount, less \$150 administration fee will be placed against the truck loan. As of May 16, we owe \$3018.
- Dion read emails sent between the fire department and the Village office re: fire reports and pictures. Discussion.
 - o Dion read the letter sent to the Village Council re: refueling the fire truck, SGI reports, and administration fees. The fire department also asked for council's suggestion re: which direction the department should go in the future. Discussion.
 - o Dion read the response from the Village. At the April 2013 meeting, Village Council decided to place all MVA money received, less administration fees, toward the truck loan. Once the truck is paid off, money received for MVAs will be kept by the Village, to be included within the annual grant paid to the fire department.
 - o Village Council supplied the fire department with an updated Terms of Reference. Discussion.

8. May Gold Rush winner is Tana Hansford #159 of White City 584-5596 for \$100

9. June meeting & Gold Rush draw date: Tuesday, June 11th at 7:30pm

10. Meeting adjourned at 9:08 pm