

Sedley Fire Department Meeting

June 11, 2013

Dion Baker, Alan Currie, Shawn Forbes, Bryan Leier, Dan Perras, Ry Parker, Sue Parker, Trevor Sali, Kat Shewfelt.

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

1. Treasurer's Report

- There is currently \$1596.40 in the General Account and \$2252.14 in the Lottery Account.
- There was a computer error, so the June truck loan payment came out today. This amount is not reflected in the General Account balance.
- As on today, there is \$1210 owing on the fire truck loan.
- Dan made a motion to move \$700 from the Lottery Account to the General Account, leaving \$1552 in the Lottery Account to cover Gold Rush payouts for the remainder of the year. Trevor seconded. All in favour, Carried.
- Alan made a motion to adopt the Treasurer's Report as read. Kat seconded. All in favour, Carried.

2. Minutes from May meeting

- Dion read minutes from the May 15, 2013 meeting.
- Kat made a motion to adopt the minutes with corrections. Alan seconded. All in favour, Carried.

3. Old Business from minutes

- Home Depot – Fire Department is not eligible for the community grant, but we are welcome to submit a “wish list” for equipment up to \$1000 (before taxes). DeWalt rep – We will submit a request for a Saws-All.
- Fire 1000 course was held in May. 4 Sedley members and 2 Vibank members attended. The weekend cost totaled \$955.68. Trevor made a motion to cover the meal cost. Alan seconded. All in favour, Carried.
- We will send an itemized invoice to Vibank Fire Department for \$318.56. Their certificates will be forwarded upon receipt of the money.

4. Training & Equipment

- SVFFA Newsletter has arrived with information and pictures from Nipawin Fire School. North Battleford Fire School courses are also listed.
- \$838.33 less \$150 administration fee received for the second MVA call attended by the fire department. The amount will be placed against the truck loan.
 - o Should we make a regular payment in July and the remaining balance in August, or should we make one larger payment in July and be finished paying off the truck loan? Discussion.
- Flow testing – Cost is \$115 per SCBA unit. Discussion. We will table until July meeting.

5. Fundraising

- Poker Tournament – July 20, 2013 beginning at 2pm. Discussion.
 - 1) Drinks \$3.50 each or 3 for \$10
 - 2) \$20 buy in, \$20 top-ups
 - 3) 50% payout – 25%, 15%, 10%
 - 4) Permit – 1-9 pm.
 - 5) Cards & chips – discussion. Red/white/blue chips. Sue will explore options.
- Fireman Helmet Raffle – discussion. 12 members donate 1 bottle each, sell tickets on “helmets” or “pumpkins”, etc.
- Harvest/ Halloween Cabaret – October 26, 2013. Discussion. We will table until July meeting.

6. June Gold Rush winner is Eugene Deis #5 of Sedley 885-2170 for \$500

7. July meeting & Gold Rush draw date: Monday, July 15th at 7:30pm

8. Meeting adjourned at 8:41 pm