

# **Sedley Fire Department Meeting**

## **June 15, 2011**

Dion Baker, Dan Perras, Shawn Forbes, Alan Currie, Gerard Parent, Trevor Sali, Bryan Leier, Sue Parker

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

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

- There is currently \$4495.15 in the Lottery Account and \$314.78 in the General Account.
- Alliance cheque was deposited but not yet showing up on statement. This will bring the General Account balance to \$5314.48
- Shawn made a motion to adopt the Treasurer's Report. Bryan seconded. All in favour, Carried.

### **2. Minutes From May Meeting**

- Dion read minutes from May 12, 2011 meeting
- Corrected to read "\$6 per pound" (rope purchase)
- Shawn made a motion to adopt the minutes as read with above change made. Gerard seconded. All in favour, Carried.

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

- A) Julie still does not have a post office box key for us yet.
  
- B) T-shirts – still waiting for a logo to use. Tom Ireland volunteered to repaint the sign outside the Fire Hall. The sign needs some repair at the same time. We can use a picture of the sign as our logo.
  
- C) Alliance Pipeline received last night at the Village evening. Dion deposited into bank account today.
  
- D) Village reimbursement of training & mileage expenses – Still waiting for a decision, will have to wait until next Village meeting. Dion to email Sam as a reminder, cc to council members as well.

### **4. Street Dance**

- A) Dion read minutes from May 31, 2011 meeting
  
- B) Dance postponed until later this summer – discussion.  
Bryan made a motion to hold a street dance on August 6, 2011. Trevor seconded.  
All in favour, Carried.
  
- C) Bryan to get more information on Dino Bouncers (range: \$25hr to \$200/event)  
Dan – A1 Rentals – Slingshot activity for older children/younger teens  
Store will "rent" their space for \$100

- D) Roadworthy – book band for August 6, 2011 dance. They will cost approximately \$550.00
- E) Super Save Fence - \$0.30/foot, total cost should be around \$200
- F) Kids activities 4-9pm. Alcohol permit can be 12 hours long.
- G) We do not need to block off the service road if we use the store's space for the bouncers, etc. Fireworks discussion. We will not be shooting off fireworks, as we are no longer holding the dance on July 1<sup>st</sup>.
- H) BBQ food sales – discussion. Gerard will approach the Daycare Committee (Youth Centre if Daycare declines) re: using the food sales as a fundraiser for their group. They will sell hamburgers, hot dogs, pop, and general munchies.
- I) Bryan & Trevor will bring Christmas lights to use for extra lighting around the Super Save fence.
- J) Rink tables – Gerard will organize. (Free!)
- J) Dion to ask store about making up 2 liquor baskets, \$50 value each.
- K) Silent auction & raffle prizes – Sue to type out a letter to use when asking for donations. Each member should try to pick up at least 2 prizes.
- L) Jobs: 3 people at the gate (wristbands, liquor tickets, basket raffle)  
 2 bouncers  
 1 to sell drinks in beer garden  
 1 to monitor bouncer activities  
 ? 50/50 sales

## 5. New Business

- A) Trevor purchased rope for \$75.30. Dan made a motion to reimburse Trevor for the purchase. Shawn seconded. All in favour, Carried.
- B) Saturday June 4, 2011 – the only members who showed up already knew how to operate the fire trucks so no training session was held.
- C) 4 SCBA units purchased from Moose Jaw have arrived.
- D) We ordered 5 jackets and 5 pants from Rocky Mountain Phoenix. Due to miscommunication errors, 5 head-to-toe clothing sets arrived along with equipment bags, pass alarms, etc. They will give us credit for the things we return.

Discussion. We will stay with our original budget from March 2011, and take just the 5 jackets & 5 pants. We will outfit members with SCBA training first, and have the older equipment “trickle down” to other members as needed.

Further discussion re: if we would keep balaclavas and gloves as budgeted for. Dion & Trevor are planning to use the mileage reimbursement money they receive to purchase gloves for themselves.

Trevor to ask Rocky Mountain Phoenix about getting some boot and glove sizes.

**6. Gold Rush**

June winner: Jim Hornung 885-4433 #77

**7. July Meeting & Gold Rush draw date:** Tuesday July 12, 2011 at 8 pm

**8. Meeting adjourned** at 9:25 pm