

Sedley Fire Department Meeting

June 23, 2012

Dion Baker, Trevor Sali, Bryan Leier, Shawn Forbes, Karen Leier, Kat Shewfelt, Sue Parker

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

1. Treasurer's Report

- There is currently \$855.67 in the General Account and \$2751.64 in the Lottery Account.
- Shawn made a motion to adopt the Treasurer's Report. Trevor seconded. All in favour, Carried.

2. Minutes from May meetings

- Dion read minutes from the May 15, 2012 meeting.
- Bryan made a motion to adopt the minutes as read. Kat seconded. All in favour, Carried.

- Dion read minutes from the May 16, 2012 meeting with Village Council.

3. Old Business from minutes

- A) All money has been collected & deposited from the clothing order.
- B) Kat will laminate Junior Fire Department posters today.
- C) We can't hold the Ride Raffle because of always being in service.
- D) Bin auction will not be pursued at this time.

5. Training & Equipment

- A) A (new) fire truck was purchased by the village at MacDougalls Auction for a cost of \$45,485. The Village paid the tax and then split the balance with the Fire Department. The overhead door needs an extra 2" added for the truck to fit inside. The truck will be commissioned when the hall door can accommodate.

The new truck needs to stay on grid roads or highways. Council will develop guidelines re: truck use in yard sites and submit for Fire Department approval in developing SOP. The GMC truck will be used for grass fires.

Training on new truck – the Village will hire the man from Regina to come out and teach members how to operate the new truck. We will maintain a list of members who have been trained on the new truck, and they will be the only people authorized to drive.

- B) MacDougalls would sell the Mack truck for us. We should place a \$5000 reserve bid and see what happens.

- C) Dean LaFave (RM Lajord) offered a triple bin to the Department as a practice fire. Details will be passed along later in the summer.

6. Facilities

- A) Gerard and Bryan have a 2 week timeline to raise the door 2". In winter we will need a shovel &/or ice scraper by the door to clear debris away so truck will fit inside.
- B) Al needs to bring gravel for the holes in front of the Fire Hall and also across the street.

7. Fundraising

- A) Auction sale BBQ - \$133.25 profit
- B) Street Dance – Discussion. August 4 date decided upon. Karen will ask the Hotel owners, Sue will call Solowan Sound. (Cabaret DJ)

8. New Business

- A) Fire Truck – Discussion.

Dion read the letter from the Village. There is still some confusion re: what our monthly payments will be for the new truck.

Karen – Why does the VOLUNTEER fire department have to pay money for the truck? Why does the Village just keep the \$7000 and then the Village pay or make all the truck payments?

Bryan - \$7,000 is your budget to build on. It is a continuing practice. Every year the Village will decide how much money the Fire Department will receive, based on needs and wants of the Department.

Loan discussion. Fundraising discussion.

Wendel replaced the clutch before Fire Department received the letter from the Village. Bryan – Village will cover the repair cost of the clutch.

- B) Billing the RM for Fire services – SGI rates. Kronau bills \$800/hour. With trained members and the new truck, should we increase our rates to the RM? With truck payments and repairs now coming out of our allotted \$7000 from the Village, will the money billed to the RM come back to the Department directly? Bryan will take back to the Village Council.
- C) Criminal Record Check – Karen will ask for an RCMP member to come out to Sedley. She will forward the date asap.
- D) Amalgamation with First Responders – we will keep the financial accounts separate, but join forces for STARS and motor vehicle accidents. Members would have to sign a Confidentiality agreement if attending First Responder calls. Discussion.
- E) Trevor has resigned as Deputy Fire Chief. The office is now open. Dion outlined the duties of the position. We will wait until more members are present to make a decision.

9. **Gold Rush** June winner: Barry & Cheryl Janes, Sedley, SK #68 \$500.00
885-4488

10. **July Meeting** & Gold Rush draw date: Tuesday, July 10th at 7:30pm

11. **Meeting adjourned** at 9:36 pm