

# **Sedley Fire Department Meeting**

## **July 10, 2012**

Dion Baker, Kat Shewfelt, Gerard Parent, Karen Leier, Alan Currie, Shawn Forbes, Sue Parker

Dion called the meeting to order at 7:33 pm.

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

- There is currently \$4355.68 in the General Account and \$2749.67 in the Lottery Account.
- Alan made a motion to adopt the Treasurer's Report. Shawn seconded. All in favour, Carried.

### **2. Minutes from June meeting**

- Dion read minutes from the June 23, 2012 meeting.
- Shawn made a motion to adopt the minutes as read. Alan seconded. All in favour, Carried.

### **3. Old Business from minutes**

- A) Kat printed 2 versions of Junior Fire Department posters. She will make copies of the one we have chosen to use and post them around town in Sedley, and at Sedley & Vibank Schools.
- B) Criminal Record Checks – members have to go to Fillmore/Weyburn RCMP detachments to have these done. RCMP no longer travel out to communities to do this.
- C) Deputy Fire Chief position is still open. We will wait until more members are present to make a decision.

### **5. Training & Equipment**

- A) Equipment has been loaded onto the new truck. Suction hoses, radio and generator still need to be moved over from the Mack.
- B) Can we request a Sunday training session on the new truck? This might bring out more members at that time.
- C) Will the money billed to the RM for fire calls come back to the Department directly? Bryan will take back to the Village Council.
- D) North Battleford Fire School information letter has arrived. More details to follow shortly in the SVFFA newsletter. The Fire School will be held October 12, 13 & 14<sup>th</sup>. If members wish to attend, it will be at their own cost at this time.

### **6. Facilities**

- A) The fire hall overheat door has been raised. The base and weather stripping need to be put back on the door.
- B) There are two inches of clearance when driving the truck in and out of the hall. BE CAREFUL.
- C) Al will bring gravel to fill in the holes when it is available.

### **7. Fundraising**

- A) Street Dance – discussion. Alan made a motion to postpone until there is more commitment from members. Kat seconded. All in favour, Carried.

**8. New Business**

- A) Affinity Credit Union grant received for turnout gear purchase in the amount of \$4,698.95
- B) STARS landing kit still on back order.
- C) SCBA – trained members will be responsible for their own mask. There are cleaning supplies and plastic storage bags in the washroom.

**9. Gold Rush** July winner: Gord P #32 Regina, SK 539-8274

**10. August Meeting & Gold Rush** draw date: Tuesday, August 7<sup>th</sup> at 7:30pm

**11. Meeting adjourned** at 8:11 pm