

# **Sedley Fire Department Meeting**

## **July 12, 2011**

Dion Baker, Shawn Forbes, Alan Currie, Trevor Sali, Karen Leier, Andre Lapointe, Sue Parker

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

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

- There is currently \$3993.23 in the Lottery Account and \$8239.51 in the General 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 June 15, 2011 meeting
- Shawn made a motion to adopt the minutes as read. Trevor seconded. All in favour, Carried.

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

- A) There will likely be no charge for using the store parking lot space. Karen will confirm after their meeting tomorrow night.
- B) Due to the postal strike, Julie still does not have a post office box key for us yet.
- C) Tom Ireland has finished restoring the sign and it is returned to the Fire Hall.
- D) T-shirt logo – discussion. Alan will make/find a logo to use for the shirts. T-shirts will be dark blue in colour.

Discussion re: if members will keep shirts in their possession or if they will stay at the Fire Hall, to be worn at recognized events only. If members wear shirts with our name on them, they must be careful how they represent our Department.

Karen will approach Sedley Country Convenience re: purchasing 20 short-sleeved shirts for the Department. These shirts will be returned to the Department as members leave. Members will have the option to purchase additional shirts, long or short sleeved, at their own cost.

Sue will pick up sizers tomorrow so we can order and have the shirts arrive in time for the Street Dance.

- E) Village of Sedley sent a cheque for \$3000.00. There is some confusion re: training and equipment monies. Sam sent a print out of the Village's firefighting budget allocations. Shawn, Dion, & Trevor to receive mileage reimbursement for

training courses attended. Regina Beach FD paid for February 25&26 training course.

#### **4. New Business**

A) Sue: street tags from Bazaar & Novelty, steel construction, quick clips to attach tags to helmets. They are \$1.40 each, available in black, red & blue. Engraving is \$0.12 per letter. We will purchase 10 blue tags numbered 1-10 for SCBA trained members, and 20 red tags numbered 1-20 for members.

Sue will also purchase 6 air horns to be used by safety officers. Sue will also purchase white hockey tape, to be used to secure the Gold Rush tickets.

B) Dion will advise 310-5000 that Sedley Fire and First Responders are unavailable on August 6, 2011 because of the Street Dance.

C) Saw purchase – we need a chainsaw to leave on the truck for cutting holes to vent smoke, etc. Dion will price out at several locations and send out email to all members. He will also check into prices of bullet chain for the saw.

D) Adaptors – there was some confusion re: who was to pay for them (November 2010). They go on the truck, so the Village should cover the cost.

#### **5. Street Dance**

A) We will use the hotel parking lot, rain or shine. Tent rental too costly and too much hassle “just in case” of rain.

B) Andre will arrange Ipod and speakers for music/entertainment during the afternoon before the band starts playing.

C) Shawn will contact Bryan to cancel the Dinobouncer, as Dion has one lined up already. He will email cost to members. We can pick up and return. Shawn to check on sling shot &/or Velcro bouncers.

D) Karen will approach store re: using their parking lot space for the Dinobouncer(s). Dion gave her the letter asking permission.

E) Shauna Forbes is coordinating the food sales and munchies. They will be selling 4-9pm, after that we will direct people to purchase from Dale in the hotel. Shauna & Sabrina will be approaching Department wives for assistance.

F) Sali Transport is donating the rental cost of the fencing for beer garden, etc. 220 feet is rented, Trevor asked about supplying a gate. He will arrange pick up and return.

G) Gerard will arrange tables and chairs for supper and beer garden areas.

- H) Dion gave letter to store re: liquor baskets. He will give members donation letters tonight.
- I) Andre will supply a door prize. He will also pick up 4 different colour of tickets (drinks, baskets, 50/50, raffle)
- J) Set up starting at 9am Saturday August 6, 2011. Everyone helps with the clean-up after the dance. Dion will arrange garbage cans from work.
- J) Tickets are available at the Hotel. Sue will print more for the store and for every member to sell as they request. Sue will put up posters at Francis, Odessa & Vibank. Shawn will put posters at Lajord & Kronau. Alan has permission to put posters up at work.
- K) Shawn to approach Marvin Klein re: using his trailer for a stage for the band to play on.
- K) Job list for members to sign up for street dance duties. Dion will contact members not at tonight's meeting.

**6. Gold Rush**

July winner: Albert Pollon 885-4460 #35

**7. August Meeting & Gold Rush draw date:** Tuesday August 9, 2011 at 8pm

**8. Meeting adjourned** at 9:31 pm