

Sedley Fire Department Meeting

July 15, 2013

Karen Leier, Allan Currie, Trevor Sali, Dion Baker, Brian Leier, Carter Baker, Shawn Forbes, Andrew Baker, Kat Shewfelt

Dion called the meeting to order at 7:34 pm.

1. Treasurer's Report

- There is currently \$356.41 in the General Account and \$1050.16 in the Lottery Account.
- 1 outstanding cheque for \$74.09 to Rocky Mountain Phoenix.
- Shawn made a motion to adopt the Treasurer's Report as read. Karen seconded. All in favour, Carried.

2. Minutes from June meeting

- Dion read minutes from the June 11, 2013 meeting.
- Trevor made a motion to adopt the minutes as read. Karen seconded. All in favour, Carried.

3. Old Business from minutes

- July 9 – Last fire truck payment will be \$402.79
- July 23 – Village council meeting passed the motion to give fire department \$3500
- Dewalt – send Dion the email address

4. Training & Equipment

- Send cheque for schooling after deposit from Village. Vibank to pay fire department \$318 for their portion.
- Flow testing –general maintenance – Discussion. We will send in a couple SCBA at a time, waiting until the deposit from the Village arrives. We will table this until the August meeting.

5. Fundraising

- Poker Tournament – cancelled
- Fireman Helmet Raffle – discussion. 13 members each donate a bottle. Basket of Bliss - \$5.00 or 5 for \$20. Kat will make the tickets.
- Gold Rush 2014 – Dion will start the paperwork
- Hallowe'en Cabaret – Saturday October 26th – Solmon Sound
- Grey Cup Squares – Karen/Bryan - \$20/square – 12x12 board - \$75/75/75 - \$250 – No
OT Pay out: 1 \$125 2 \$250 3 \$125 4 \$500

6. Fire Calls

- STARS call – discussion. They prefer not to land on highways. They ask for 36x36m landing zone, but can land on 20x20m when necessary. Make sure the landing zone coordinator has the STARS radio and is on site, not deployed elsewhere. (i.e. traffic) 2-way radios need to be kept by members directing traffic and the incident commander.

Remember to close windows. Members found STARS crew to be very friendly and answered our questions. They gave us info on scene.

7. New Business

- Ball playoffs – August 16-17th – 12 teams attending. Fire department will run the beer gardens, New Horizons will take care of the food.
- CoverAlls purchase – auto extrication & first responders – would also be useful for grass fires. \$165.00 each, members may purchase their own if they wish.
- Map – “Sedley Fire & Rescue” – where would be our designated area? Village council approval needed

8. July Gold Rush winner is Alan Currie #77 of Sedley 885-3355 for \$100

9. August meeting & Gold Rush draw date: Monday, August 12th at 7:30pm

10. Meeting adjourned at 8:43 pm