

# **Sedley Fire Department Meeting**

## **August 7, 2012**

Dion Baker, Shawn Forbes, Alan Currie, Karen Leier, Kat Shewfelt, Len Parker, Bryan Leier, Trevor Sali, Dan Perras, Sue Parker

Dion called the meeting to order at 7:32 pm.

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

- There is currently \$4355.71 in the General Account and \$2747.69 in the Lottery Account.
- We received a cheque from Affinity (community grant) to purchase turnout gear in the amount of \$4698.95
- Shawn made a motion to adopt the Treasurer's Report. Alan seconded. All in favour, Carried.

### **2. Minutes from July meeting**

- Dion read minutes from the July 10, 2012 meeting.
- Bryan made a motion to adopt the minutes as read. Shawn seconded. All in favour, Carried.

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

- A) The Junior Fire Department posters are here.
- B) Deputy Fire Chief office is still open.
- C) Mack truck is washed and pictures taken. It will be included in the August 21, 2012 MacDougall's auction sale.
- D) Flood pump is in the fire hall. It needs to be returned to the Village shop as soon as possible.
- E) STARS landing kit and VHF radio has arrived. We need to partner with the First Responders to develop a plan for its use. Discussion.

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

- A) 5 members were trained on the new truck. These members will be available to train other interested members in the near future. Some maintenance issues were found and addressed. The only things left to be fixed are the tank fill elbow and the back door handle.
- B) Money received from the RM for fire calls will continue to be received by the Village. The money will be rolled into the \$7000 yearly grant. We are currently billing \$850 for the first hour per truck, and \$350 for each additional hour per truck. In addition, we are billing \$15 per member attending per hour. Members wishing to receive a tax receipt for their hours of service may contact Sam at the Village office.
- C) SCBA tanks have passed inspection. We are waiting to see if the two valves that are cracked/leaking can be exchanged for ones from the tanks that are no longer in service.
- D) Can the department cover the training course costs, and members pay for their own mileage and hotel? Discussion. We will table until the September meeting.

- E) Leaking water from the new truck is a serious safety hazard. Discussion. Exhaust fumes from the truck(s) are entering and lingering in the library. Discussion. \$120 would purchase an air compressor to keep the truck “aired up.” Discussion.

**6. Fundraising**

- A) Gold Rush 2013 – Shawn made a motion to hold a Gold Rush fundraiser in 2013, maintaining the same \$25 per ticket to a maximum of 200 tickets sold. Trevor seconded. All in favour, Carried.
- B) Kim Baker has drafted a letter seeking donations. Discussion. With a few minor alterations, this letter could be included in the Village newsletter.
- C) Poker Derby, street dance, steak night discussion. We will hold a Halloween Fireman’s Ball (adults only) on Saturday, October 27, 2012 at the gym hall. Karen will facilitate the midnight lunch. Solowan Sound is booked. Shawn made a motion to send a cheque to Solowan Sound for the total amount owing, of \$400. Kat seconded. All in favour, Carried. Tickets will be \$20 advance, \$25 at the door. Drinks will be sold for \$4.

**8. New Business**

- A) Dion bought a wrench set at auction for \$25. Shawn made a motion to reimburse. Kat seconded. All in favour, Carried.
- B) Affinity grant money - \$1600 head-to-toe package. It would be more economical if we order complete sets and send extra equipment back. Bryan made a motion to order 2 head-to-toe packages. Alan seconded. All in favour, Carried.
- C) Affinity does not have paperwork for truck loan. Discussion. Our payments will be \$970/month for 19 or 20 months.

**9. Gold Rush** August winner: Ashli Mann-Perras #39      Sedley, SK      885-2231

**10. September meeting & Gold Rush** draw date: September 12, 2012 at 7:30pm

**11. Meeting adjourned** at 8:52 pm