

# **Sedley Fire Department Meeting**

## **August 9, 2011**

Dion Baker, Dan Perras, Trevor Sali, Alan Currie, Bryan Leier, Gerard Parent, Kat Shewfelt, Karen Leier, Sue Parker

Dion Baker called the meeting to order at 8:05 pm.

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

- There is currently \$3892.26 in the Lottery Account and \$10253.34 in the General Account.
- Street Dance intake \$4545.00. Street Dance expenses \$2681.71. There is still money from leftover food purchases to come in. As it stands tonight, we made \$1863.29.
- Dan made a motion to adopt the Treasurer's Report. Alan seconded. All in favour, Carried.

### **2. Minutes From July Meeting**

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

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

- A) There was no charge for using the store parking lot space. Dinobouncer was donated by D&B Trucking.
- B) Julie is having problems installing the lock on the post office box, so we still do not have a post office box key.
- C) The mounting screws for the Fire Hall sign are missing. Gerard will find some to get the sign re-hung.
- D) T-shirts were sold to members for \$20 each. \$480.00 was collected. SilverScreen gave us a better deal, only charging us \$367.62.
- E) Village of Sedley budgeted \$3000.00 for Fire Department – Bryan explained the money is available if unforeseen expenses arise. (“Slush Fund”)
- F) Street tags were purchased and placed on members' helmets. Total cost was \$47.04. Trevor explained how the tags would be used in a fire situation. Karen is our Safety Officer.

Sue purchased only one air horn. It is placed in the Safety Officer's bag. Hockey tape was purchased and placed in the Safety Officers bag & the Chief's office, and a roll was replaced in First Responder bag.

Health information sheets were distributed. Please return them to Safety Officer, to be sealed in envelopes (confidential) and used in emergency situations.

- G) Saw purchase – Dion priced out STIHL chain saws at South Country. They sell for \$249.00 for a saw up to 30 cc with 16" bar. The case is \$40 and extra chain \$30.

During the month of August they are on sale. \$229.00 will buy a saw, case, and extra chain. If we purchase extended warranty, it will cost \$259.00 plus tax, and we have to buy their oilcans and gas jug.

Bryan made a motion to purchase the saw on sale (including case & extra chain) along with the extended warranty. Gerard seconded. All in favour, Carried.

- H) We need to send Thank You cards in appreciation for Shauna & Sabrina's work at the Street Dance. We should also recognize the time & assistance of all the ladies who helped out.

Sue will get something to Sam so she can include it in the next Village newsletter, to say thank you to everyone who donated, made contributions, and supported our fundraising effort. We also need to say thank you for public support we received.

#### **4. Street Dance**

- A) DinoBouncer worked very well. It kept kids occupied and entertained. Dunk Tank – really depends on the weather. There might be other activities that would work better next time.
- B) Silent Auction made good money and went over well.
- C) Other events going on at the same time, scheduling conflicts, and weather worked against us. Publicity and advertising need to be improved.
- D) Can we could hook up with ball game(s) and sell hamburgers/BBQ supper? Discussion. Difficult to plan and difficult to find workers willing to do it.
- E) Family Fun Day – hold it at the ball diamonds instead of the hotel to attract families. Could have ball games, kid's activities, beer garden, family dance.

Family Dance – alcohol vs no alcohol. July 1<sup>st</sup> event next year – Family Day, BBQ, fireworks, family dance

- F) Road Worthy – need to look into other options. Karen has contact information from a good DJ (Francis wedding)
- G) Alcohol sales were a good moneymaker. We sold 472 tickets, and made \$810.12 after all expenses. The pretzels were a good idea, but they got pretty soft by the end of the evening. No minors in beer garden after 8 or 9pm. Discussion. Dale complained about some beer garden drinks wandering into his bar to watch UFC.
- H) Fencing was perfect. Next time we need enough fence to enclose the entire area. (not using rope, vehicles or barrier fencing)
- I) Leftover food available to purchase – there is some confusion how much and who has it.

J)	Revenue	Expenses	Total
Admission	1099.00	224.66	874.34
Drink Tickets	1809.00	998.88	810.12
Baskets	215.00	206.58	8.42
50/50	298.00	212.15	85.85
Auction	570.00		570.00
Dunk Tank	176.00	181.50	- 5.50
Food	477.00	282.94	194.06
Band & Permit		575.00	- 575.00

- \* Expenses for admission, drinks, baskets & 50/50 include float money
- \* 50/50 winner donated \$24 back to Dept, put into admission bucket
- \* some pop sales were put into admission & drink tickets after BBQ closed

## 5. New Business

- A) Rocky Mountain Phoenix sent us another invoice with the old balance of \$12368.54 owing. They did not adjust it after we returned some of the equipment and clothing, but they did not charge us interest on the outstanding amount either. Discussion.

Trevor made a motion to pay \$5000.00 and request a new invoice for the amount still owed. Alan seconded. All in favour, Carried.

- B) We are still waiting for boot and long-cuffed glove sizers to arrive.

- C) Reimbursements:

Andre Lapointe	\$12.56 for tickets
Shauna Forbes	\$282.94 for food purchases
Trevor Sali	\$12.12 for tickets
Dion Baker	\$48.29 for Goldrush permit and pretzels
Sed Country Con	\$100.00 for liquor baskets

Sue Parker \$199.20 for tickets, wristbands, street tags & safety bag items

- D) Gold Rush – Gerard will approach Jeannine re: printing 200 tickets for next year. Members will be given only one book at a time to sell; hopefully this will clear up some of the confusion from the last time.

Dion will set up the paperwork for 2012 Gold Rush before the September Fire Dept meeting.

- E) AA Batteries were donated to the Fire Department by Duracell and Canadian Volunteer Fire Services Association.

- F) Kat will locate a jerry can with air vent. (Home Depot)

Bryan made a motion to purchase a 5-gallon jerry can for the truck. Alan seconded. All in favour, Carried.

**6. Gold Rush**

August winner: Scott Hanaback 537-0232 #108 \$100.00

**7. September Meeting & Gold Rush draw date:** Thursday September 15, 2011 at 8pm

**8. Meeting adjourned** at 9:06 pm