

# **Sedley Fire Department Meeting**

## **August 12, 2013**

Present: Andrew Baker, Carter Baker, Dion Baker, Alan Currie, Bryan Leier, Len Parker, Trevor Sali

Regrets: Shawn Forbes, Karen Leier, Dan Perras, Ry Parker, Sue Parker, Kat Shewfelt, Cole Weinberger

Dion called the meeting to order at 7:40 pm.

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

- There is currently \$2497.14 in the General Account and \$949.17 in the Lottery Account.
- Bryan made a motion to adopt the Treasurer's Report as read. Alan seconded. All in favour, Carried.

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

- Dion read minutes from the July 15, 2013 meeting.
- Carter made a motion to adopt the minutes with corrections. Andrew seconded. All in favour, Carried.

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

- Gold Rush 2014 – waiting to receive information
- Ball playoffs – 12 teams attending. Fire Department managing the beer gardens. Drink tickets will be \$4.00 each. There will be wrist bands for legal age patrons.

### **4. Training & Equipment**

- 2 SCBAs are being sent for flow testing at Century Valen
- North Battleford Fire School – Carter, Dion & Trevor interested in attending. Alan made a motion to write a cheque to SVFFA once we confirm the number of participants. Carter seconded. All in favour, Carried.

### **5. Fundraising**

- Gold Rush 2014 – Dion will get paperwork for Gold Rush 2014
- Grey Cup Board at ball play-offs

### **6. SOP**

- We need to develop a SOP for STARS landing zone

### **7. New Business**

- Village paid \$1211.89 in the second quarter on the Fire Department
- Let cheque #99 issued on April 15/13 go stale dated on October 15/13
- Members may purchase auto-ex gloves for themselves \$50
- CPR course interest – Dion to organize

**6. August Gold Rush** winner is Gerard Parent #3 of Sedley 885-4448 for \$100

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

**8. Meeting adjourned** at 8:47 pm