

Sedley Fire Department Meeting September 12, 2012

Dion Baker, Alan Currie, Kat Shewfelt, Trevor Sali, Karen Leier, Shawn Forbes, Carter Baker, Gerard Parent, Bryan Leier, Sue Parker

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

1. Treasurer's Report

- There is currently \$7547.88 in the General Account and \$2545.71 in the Lottery Account.
- Shawn made a motion to adopt the Treasurer's Report. Alan seconded. All in favour, Carried.

2. Paperwork

Criminal Record Checks – Discussion. Completed forms will be placed in a sealed envelope and locked in the Village safe.

3. Minutes from August meeting

- Dion read minutes from the August 7, 2012 meeting.
- Alan made a motion to adopt the minutes as read. Shawn seconded. All in favour, Carried.

4. Old Business from minutes

- A) The pump has been returned to the Village shop.
- B) Bryan, Carter & Alan have also been trained on the new truck.
- C) Elbow still needs repair. Red light is on order and ball valve is on order. Discussion.
- D) SCBA tanks are fixed and placed back into service. There was a cost of \$111.84.
- E) Cabaret – we need a start time. Discussion. The Cabaret will run 8pm to 2am.
- F) Truck loan paperwork has been signed and September payment has been taken out of the account. The Mack was sold for \$4600. Less 8% commission and transport fees, there will be approx \$4000 placed against the truck loan. This will reduce the number of monthly payments.
- G) Village newsletter was distributed. People are asking why the 'volunteer' fire department has to fundraise for their equipment. Discussion. The Fire Department is following through on their proposal as presented to Village Council.
- H) Deputy Chief position is still open. Trevor will let his name stand. Shawn made a motion to accept Trevor as the new Deputy Fire Chief. Sue seconded. All in favour, Carried.

5. Training & Equipment

- A) Decals for both trucks are still on order.
- B) Rocky Mountain Phoenix gave us a discount on a demo model turnout jacket. Regularly \$625, we can purchase it for \$400.
- C) First Aid kits on the trucks belong to the First Responders. Dion purchased 2 bags, burn kit and lockable cupboard for \$38.88 as a donation. He also purchased assorted small tools from the recycled bottles refund.

- D) He will host a Fire 1000 training weekend October 5-7. Times will be announced soon. We will invite Kronau, Viubank to join us. Doug Lapchuk will instruct the course.
- E) North Battlefor Fire School – Karen made a motion to cover tuition fees plus \$50/member toward travel expenses. Trevor seconded. All in favour, Carried.
Len – pumps, Trevor, Sue & Kat – auto extrication, Carter – SCBA

6. Fundraising

- A) Gold Rush 2013 paperwork is here and needs to be filled out. We received a \$745 refund from Saskatchewan Liquor & Gaming.
- B) We received an invitation from New Horizons to partner for New Year's Eve supper. Discussion. Fire Department will hold a Halloween Cabaret, Gym Hall will hold a New Year's Cabaret, New Horizons will hold a New Year's supper.

8. New Business

- A) Coupal fire – Discussion. This was a mutual aid request. When you take a truck out, remember to take a radio. Karen & Sue will have a place to sign in / hang your tags if safety Officers are not available.
- B) SOP – we have to empty the new truck of water before returning from a fire call, especially when driving on dirt / gravel roads.
- C) Village Council will review fire hydrant placement.
- D) Discussion re: members and member responsibilities. Discussion. We will develop an SOP re: “member in good standing” criteria.

9. Gold Rush September winner: Trish Ferner #137 Sedley, SK 885-2241

10. October meeting & Gold Rush draw date: October 10, 2012 at 7:30pm

11. Meeting adjourned at 9:10 pm