

Sedley Fire Department Meeting
September 12, 2013

Present: Justin Aspelieter, Dion Baker, Alan Currie, Shawn Forbes, Bryan Leier, Karen Leier, Len Parker, Ry Parker, Sue Parker, Dan Perras, Trevor Sali, Kat Shewfelt

Regrets: Andrew Baker, Carter Baker, Cole Weinberger

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

1. Treasurer's Report

- There is currently \$2231.47 in the General Account and \$849.18 in the Lottery Account.
- Money was deposited earlier today, not appearing in the above totals, in the amount of \$976.06. \$657.50 from SLGA, and \$318.56 from Vibank Fire Department for the Fire 1000 training weekend.
- In total, the fire department made \$778.50 from managing the beer gardens at the ball playoffs hosted in August. There is still \$40 left to collect, and we owe Dion \$24.
- August Gold Rush cheque was written from the (General) wrong account. We need to move \$100 from the Lottery Account to cover this.
- Shawn made a motion to adopt the Treasurer's Report as read. Justin seconded. All in favour, Carried.

2. Minutes from August meeting

- Dion read minutes from the August 12, 2013 meeting.
- Alan made a motion to adopt the minutes as read. Bryan seconded. All in favour, Carried.

3. Old Business from minutes

- Gold Rush 2014 – paperwork has arrived and must be filled out.
- SCBA's – sent on to Saskatoon, passed. An invoice was sent to the Village, it will be forwarded to the fire department.
- AutoEx gloves – Bryan's supplier was only \$4 difference. Gloves can be purchased by members through B&H Safety.

4. Fundraising

- Firemen Helmet Raffle – Kat printed tickets for the raffle and for Grey Cup Board. Raffle tickets will sell \$5/ticket or 5 tickets for \$20. Grey Cup Board will sell \$20/square with \$1000 payout. Sue will email reminder to (19+) members to bring a 26oz bottle to Karen asap.
- Halloween Cabaret – Dion is working with Leonard on the permit. Sue will print tickets. Karen will organize midnight lunch (buns & cold cuts, etc). Bryan will organize decorations. Dion will ask Kim if she has a copy of the letter asking for door prizes.

5. Fire calls

- Leier truck fire – report not submitted yet. Dion recapped the call. Discussion. The water truck is low on oil, and needs an oil change. There was no gas for the pump, and no gas in one of the jerry cans on the back. Bryan will check with Al. The fire chief starts the trucks every Sunday, and will have to add checking jerry cans to the list of maintenance duties.

6. New Business

- Dion is stepping down as fire chief. Discussion. Trevor will serve as acting chief until a new fire chief can be found, to a maximum of 2 months.
- Foam – with the unexpected money from SLGA we could purchase a foam canister (\$250) and foam sticks (\$250). Discussion.
- Truck maintenance. Discussion.

7. September Gold Rush winner is Rob Allcock #56 of Balgonie 771-2570 for \$100

8. October meeting & Gold Rush draw date: October 10th at 7:30pm

9. Meeting adjourned at 8:24 pm