

Sedley Fire Department Meeting

October 10, 2012

Gerard Parent, Carter Baker, Trevor Sali, Dion Baker, Andrew Baker, Kat Shewfelt, Karen Leier, Shawn Forbes, Alan Currie, Bryan Leier, Justin Aspelietter

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

1. Treasurer's Report

- There is currently \$6122.96 in the General Account and \$2445.73 in the Lottery Account.
- Justin made a motion to adopt the Treasurer's Report. Kat seconded. All in favour, Carried.
- All bills have been paid, totaling \$4618
- Marty Wesdyk \$100 donation & Margatha Dubeczy \$100 donations toward the new fire truck, gratefully received and deposited into bank account.

2. Paperwork

- A) Criminal Record Checks – no information yet
- B) Mack SOP needs to be removed from the binder. A new SOP for the pumper truck needs to be developed.

3. Minutes from September meeting

- Dion read minutes from the September 12, 2012 meeting.
- Gerard made a motion to adopt the minutes as read. Bryan seconded. All in favour, Carried.

4. Old Business from minutes

- A) Elbow still needs repair. Red light has been fixed.

5. Training & Equipment

- A) Fire 1000 course held at Sedley – scheduling did not work out for the instructor. We will try again for an available weekend in November.
- B) Carter will still attend the North Battleford Fire School, but will take Fire 1000 instead of SCBA training.
- C) Sale of the old Mack fire truck - \$4215.50 paid against the truck loan.
- D) New turnout gear has arrived and has been distributed.

6. Facilities

- A) Fire hall overhead door will be completed in the near future.

7. Fundraising

- A) Halloween Cabaret – discussion. We will purchase \$50 liquor basket from Sedley Country Convenience. Set up will be October 27 at 7pm. We will not be charged bartending fees. Cabaret will run from 8pm to 2am. 45 tickets sold to date.
- B) Gold Rush 2013 - no information yet

8. New Business

- A) Review of Rules & Regulations document. Discussion. Sue will type up and email copies to all members. Bring questions, comment & concerns to November meeting.
- B) Sedley School will be visiting the Fire Department tomorrow, October 11, 2012, beginning at 9:30am. There will be five groups attending.
- C) Fire Hall inventory

9. Gold Rush October winner: Ken Mildenberger #99 Sedley, SK

10. November meeting & Gold Rush draw date: November 8, 2012 at 7:30pm

11. Meeting adjourned at 8:36 pm