

# **Sedley Fire Department Meeting**

## **October 13, 2011**

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

Dion called the meeting to order at 8:00 pm.

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

- There is currently \$3690.32 in the Lottery Account and \$4094.08 in the General Account.
  
- Dan paid \$40 for equipment bag and \$15 for leftover food from the street dance.
- Trevor still owes money for leftover food
  
- Gerard made a motion to adopt the Treasurer's Report. Dan seconded. All in favour, Carried.

### **2. Minutes From September Meeting**

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

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

- A) Kat may go to Silverscreen and purchase Fire Dept. t-shirt(s) as desired, as she joined after we received our shirts this summer.
  
- B) We owe Rocky Mountain Phoenix \$2131.45 for equipment already purchased. Alan made a motion to pay what we owe. Trevor seconded. All in favour, Carried.
  
- C) Goldrush 2012 paperwork is completed and forwarded to Gerard. He brought a copy of the poster and of the ticket for proofreading. Kyle Strass no longer resides in Sedley. Carter Baker's name should be added to the list.

Members will sell one book at a time, to eliminate the confusion from last year's sales. Justin made a motion for Sue to provide 2-week updates/check-ins via email. Alan seconded. All in favour, Carried.

- D) Fall supper coffee servers – Kat & Trevor volunteered to help out where needed 6-7pm shift.

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

- A) We have one pair size 10 boots to return to Rocky Mt Phoenix. We will send the short-cuffed gloves back as well. Trevor will email Rocky Mt Phoenix to find out status of long-cuffed gloves, etc.

- B) Truck tune-up: Gerard. The truck was fighting, not running smoothly. He could only get 24 mile/hr top speed on the highway. Dion will call Wendel to arrange tune-up for both trucks at the same time.
- C) We have \$50 credit at Balgonie Fire School this fall. We need to pay for the training on Oct 21-23. Karen made a motion allowing us to pay for training received at the fire school. Dan seconded. All in favour, Carried.

## 5. Fundraising

- A) Calendar – First Responders have a photo to use for the calendar.
- B) Gold Rush – see item 3C
- D) New Year's Cabaret – Gym hall booked a DJ from Francis, cost will be \$600 max for the night. Karen & Kat will attend the Gym Hall meeting at 7:30 on November 1<sup>st</sup> to be our Fire Dept liaisons.

Cabaret will be 8pm – 2am, same time, same prices as last year. No spa prize this year, 50/50 and jello shooters were good money-makers

Discussion: Supper (for seniors) before the dance. PCS already booked the kitchen for December 31<sup>st</sup>.

## 6. New Business

- A) Dion will call again to update phone list for Fire Dept. calls. He will ask them to send out a practice call to see if everyone is added properly.
- B) Fire hall keys for new members – Alan received a key tonight (#20). Dan made a motion to have five new keys made: Karen, Kat, one for each truck, and one for the safety bag. Alan seconded. All in favour, Carried.
- C) Safety Concerns arising from the most recent fire call: We CAN NOT ride on the outside of the trucks at any time, in town or out of town.

If there are any problems or accidents, the Fire Chief or Deputy Chief is held responsible and our insurance will not cover us.

Communication between the trucks is a problem. Discussion. Sam has details on a radio system that we are already signed up for? Did council vote against because of the monthly cost? Gerard will check into this. Fire Dept might be able to share with the First Responders on this.

- D) Mutual Aid meeting is October 29, 2011 in Regina from 11-4:30 pm. Please let Dion know if you are interested in attending.

- E) Gerard: Village needs info sheets from members. Please drop completed forms into the Village mail slot. Gerard distributed Terms of Reference handout for new members. There are several other members who did not receive this when they joined.
- F) Trevor: Fire Dept. dispatched with First Responders for vehicle accidents on the highway. We can use the trucks for traffic control and visibility, tools carried on the trucks could be useful, members could be used for directing traffic, etc.

Flashing lights stored in the Fire Hall will be shared between the Fire Dept. and the First Responders.

Dan made a motion to send fire trucks out on vehicle accident calls. Alan seconded. All in favour, Carried.

- G) There is money in both bank accounts that should be spent by the end of the year. If we moved money from Lottery account to the chequing account, leaving only what we needed to complete paying out Nov. and Dec. winners, we would have approximately \$4300 to spend on needed equipment. We should leave at least \$500 in the account after purchases.

Discussion. - If we purchased two sets of turnout gear and five helmets, it will cost roughly \$3200. – We need to find steel tanks on Ebay or private sale because Century Valen no longer carries them. – Can we access the Alliance Grant again for more turnout gear?

Karen made a motion to purchase four tanks, bringing our total to ten. Kat seconded the motion. All in favour, Carried.

Gerard will make up a bracket to hold four tanks in the Fire Hall and in the truck. Planet Scuba will fill our tanks in under ten minutes. They have good prices but erratic hours.

Alan made a motion to purchase up to five helmets, provided there is money left following tank purchases. Gerard seconded. All in favour, Carried.

## **7. Gold Rush**

October winner: Dan Perras Family 885-2228 #169 \$100.00

## **8. November Meeting & Gold Rush draw date: November 9, 2011 at 7:30pm.**

## **9. Meeting adjourned at 9:36 pm**