

Sedley Fire Department Meeting

November 9, 2011

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

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

1. Treasurer's Report

- There is currently \$3,589.35 in the Lottery Account and \$1,302.66 in the General Account.
- Trevor still owes money for leftover food
- Gerard made a motion to adopt the Treasurer's Report. Trevor seconded. All in favour, Carried.

- We need to reimburse Kat \$44 for refilling the SCBA tanks after Balgonie Fire School. Sue will write a cheque once a receipt is received.
- We need to reimburse Dion \$61 for having Fire Hall keys cut and key rings purchased. Sue will write a cheque once a receipt is received.
- We need to reimburse members for mileage to Balgonie Fire School:
 - o Dion 2 trips x 96 km x .39/km = \$74.88
 - o Trevor 2 trips x 96 km x .39/km = \$74.88
 - o Sue 2 trips x 96 km x .39/km = \$74.88
 - o Kat 2 trips x 96 km x .39/km = \$74.88
 - o Justin 1 trip x 96 km x .39/km = \$37.44

- Alan made a motion to reimburse members for the above amounts. Shawn seconded. All in favour, Carried.

2. Minutes From October Meeting

- Dion read minutes from October meeting
- Shawn made a motion to adopt the minutes as read. Trevor seconded. All in favour, Carried.

3. Old Business From Minutes

- A) Trevor: Rocky Mountain Phoenix finally has long-cuffed gloves available in Canada. They will send some sizes out shortly.

- B) Shawn: Wendel was looking for keys to the Fire Hall. Did he finish the work on the trucks?

- C) Dion: Mutual Aid meeting – still in the planning stages. If we are called to assist another department, no money changes hands between departments.

- D) Communication system – Village did discuss the radio system, but the \$100+ cost per month was too expensive. Discussion. 2way radios between trucks? Pre-

paid cell phones? Karen will explore options and will bring information to the December meeting.

4. Training & Equipment

- A) SCBA tanks and helmets ordered after October meeting have arrived and were distributed. Tanks, fuel cans & chainsaw have been labeled with Sedley FD. Tanks will be numbered for ease of record-keeping of refills, etc.
- B) Estevan Fire School will be held April 20-22, 2012
- C) Canwan.com will donate \$5000 to purchase 2 sets of turnout gear, halagon bar, and assorted other tools as deemed prudent by the Chief & Deputy Chief.

5. Fundraising

- A) Calendar – 50% of calendar sales up to December 31, 2011 will go to the Fire Dept. This will allow the First Responders to recoup the cost of printing this year's calendar and still have enough money left to continue the 2013 calendars next year.

Date for calendar blitz: November 13th. Meet at the Fire Hall at 4pm.

- B) Gold Rush 2012 tickets – Sue will contact members biweekly to monitor sales.
- C) New Year's Cabaret – Kat: cabaret will be held 8pm to 2am. Fire Dept will help supply workers for the door and the bar. Door prizes and 50/50 will be sold.

Gerard distributed tickets to members in attendance.

Ruth Lockert will be looking after ticket sales. She also has the job list and is looking for volunteers to work in various capacities and times throughout the night. All members are expected to help clean-up after the event.

Cole & Wade will make a Facebook page to advertise and attract people to the cabaret.

6. New Business

- A) Last fire call – had to tow the truck back to the hall – misc. damages – truck seems to be working fine now. Signal light still needs to be fixed.
- B) The GM needed \$38 and the Mack needed \$70 worth of gas following the last fire call. Trucks need to be refilled after every call so we are not caught short on the next call. If Karen does not attend the call, she may be reached to open the pumps so we can fill the trucks and ensure they are always ready to go.
- C) A discussion was held regarding members' responsibility re: attending calls after consumption of drugs or alcohol.

Karen made a motion that the new SOP for Sedley Fire Department will be zero tolerance for members responding to a fire call. This applies to drug and alcohol use. Safety Officer, Chief, or Deputy Chief will make the final decision. Cole seconded. All in favour, Carried.

D) Balgonie Fire Department sent a copy of their SOPs. Sue will email the First Responder portions to Julie Lapointe.

E) The chainsaw warranty card arrived. It will be kept in the office.

7. Gold Rush

November winner: G Hornung 885-4433 #74 \$100.00

8. December Meeting & Gold Rush draw date: December 7, 2011 at 7:30pm.

9. Meeting adjourned at 8:20 pm