

Sedley Fire Department Meeting

November 8, 2012

Bryan Leier, Alan Currie, Trevor Sali, Dion Baker, Andrew Baker, Gerard Parent, Karen Leier, Dan Perras, Sue Parker

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

1. Treasurer's Report

- There is currently \$2455.12 in the General Account and \$2348.31 in the Lottery Account.
- Cabaret revenue & expense spreadsheet was presented. 50/50 discussion. There are several outstanding bills/invoices. There were 40 people in attendance.
- Alan made a motion to adopt the Treasurer's Report. Gerard seconded. All in favour, Carried.

2. Paperwork

- Criminal Record Checks – members have to pick up in person at the RCMP detachment. Please call ahead before traveling down to Fillmore.
- Rules & Regulations – emailed out to members. Discussion.
 - o Members will read and sign a contract together with the Fire Chief. The member will keep one copy, one copy to be kept by the Fire Department.

Trevor made a motion that the Rules & Regulations will be implemented starting January 1, 2013. Alan seconded. All in favour, Carried.

3. Minutes from October meeting

- Dion read minutes from the October 10, 2012 meeting.
- Bryan made a motion to adopt the minutes as read with amendments. Alan seconded. All in favour, Carried.

4. Old Business from minutes

- Carter completed Fire 1000 course, Trevor, Sue & Kat completed Auto Extrication course at the North Battleford Fire School.

5. Training & Equipment

- Kronau will be hosting an Auto Extrication course on the November 30 weekend. If interested please let Dion know.
- Fire hose nozzle was sent away for a repair quote. It was repaired and returned with a \$297.00 invoice through the mail. Karen made a motion to pay the invoice. Gerard seconded. All in favour, Carried.
- Door handle on the new truck needs to be fixed. We need an operational door on each side of the truck. Discussion. \$300 for a new handle at Rocky Mountain Phoenix. (Superior Dealer) Bryan will look into options.
- Refueling fire truck with diesel after a call – Where to fill up? Discussion. Use town tank if ground is not muddy. Village Council will discuss at their next meeting.

6. Facilities

- Fire Hall inventory – Saturday, November 17 starting at 8am
- Gerard – Library and fire department share the same building/space. Discussion. First Responders also share the space. Discussion.
- Gerard – Exhaust hose for trucks – one end of the hose on the truck, the other outside through a hole in the wall. Discussion. Exhaust fan – Discussion. We could place a fan in the east peak/top of the wall. Gerard will look into options.

7. Fundraising

- Gold Rush 2013 – tickets distributed to members in attendance.
- Karen – ticket blitz Sunday November 18, starting at 3pm. We will take the new truck out and canvass the town with Gold Rush tickets. Sue will send out an email to see who is available.
- Dion & Trevor - seeking donations on behalf of the Fire Department. SSR \$1000 donation, Sam has the cheque. WIT, Precision Ag & Bennings were contacted but have not yet responded.
- Karen – Eagle Canada (survey crews in our area) would entertain a letter seeking donations.

8. Calls to Date

- October 30, 2012 – Fire truck was dispatched to First Responder MVA highway call. Dion read the report. RCMP requested department stay on scene. Fire truck was out for 11 hours, SGI billed for 2 working hours and 9 non-productive hours.

9. New Business

- Letters received from the Village – Starting January 1, 2013, proceeds from History Book sales will go to the Fire Department. Sam did not receive minutes from previous fire department meetings. Discussion. Sue will re-send the minutes. Sam has requested financial statements from 2012, as well as cabaret financial information. Sue will forward when they are available.
- Fire Prevention Week – received pictures of school groups, contest forms, and thank you notes.
- Disaster / State of Emergency – Chain of Command: 1. Mayor (Bryan) 2. Deputy Mayor (Gerard) 3. EMO (Andre) 4. Fire Chief/First Responder
 - EMO package will be developed and distributed in 2013.
- Dion & Trevor attended a meeting with the RM today. Discussion. Village Council's request for RM water truck to respond to RM fires. Discussion. Radios and RM radio frequency for all fire trucks and RM vehicles to coordinate and communicate. Discussion.
- Communication between Fire Department and Village Council. Discussion. Follow the process. Discussion. Regular meetings and communication will be established between the Fire Department and Village Council.
- Karen made a motion that the Fire Department and Village meet every three months, starting in 2013.
- Mutual Aid Agreement – list of what each community in our area has for equipment, members, training, etc. These inventory sheets will be arriving in the near future.

10. Gold Rush November winner: Brent Forester #162 Regina, SK 526-6020

11. December meeting & Gold Rush draw date: December 13, 2012 at 7:30pm

12. Meeting adjourned at 9:30 pm