

Sedley Fire Department Meeting December 8, 2011

Present: Dion Baker, Dan Perras, Gerard Parent, Karen Leier, Kat Shewfelt, Sue Parker

Dion called the meeting to order at 7:35 pm.

1. Treasurer's Report

- There is currently \$751.02 in the Lottery Account and \$624.51 in the General Account.
- Dan made a motion to adopt the Treasurer's Report. Kat seconded. All in favour, Carried.

2. Minutes from November Meeting

- Dion read minutes from November meeting
- Corrected to read, "Balgonie Fire Department sent a copy of their SOPs. Sue will email the First Responder portions to Julie Lapointe."
- Corrected to read, "A discussion was held regarding members' responsibility re: attending calls after consumption of drugs or alcohol."
- Karen made a motion to adopt the minutes with the above changes made. Dan seconded. All in favour, Carried.

3. Old Business From Minutes

- Wendel did finish work on the trucks.
- The signal light still is not repaired.

4. Training & Equipment

- Karen: Cobra walkie talkies from Costco range in price from \$179-279 for a set of 2. Licensed radios cost \$399 per unit. Kenwood radios cost \$445 per unit. There would also be licensing fees in addition. Leasing options are also available.

Discussion. Karen will explore the Cobra walkie talkies and bring back information re: range and waterproof-ness to the January meeting.

5. Fundraising

- Calendars – there are 18 calendars left to sell at the store, not known how many still for sale at the post office.
- Gold Rush 2012 tickets – there are 106 tickets sold to date.
- New Year's Cabaret – Dec. 15 Gym Hall meeting to organize jobs, work schedule, etc. Kat will attend to represent the Fire Dept. Karen is looking after food for the evening. Sue will send an email to members so Gym Hall has an idea of the number of advance tickets sold. (food, liquor purchases, etc)

6. New Business

- Able Heating was in to fix the temperature of the Fire Hall several weeks ago. They left details for what the gauges should read. Sue will make laminated instruction sheets to be posted above the gauges when the information is available.

- Balgonie Fire School is featured in the Saskatchewan Volunteer Fire Fighter Association newsletter. Assorted information was also sent out from SVFFA.
- The Village tree lighting & kid's shopping night will take place next Wednesday. We need to tidy up any equipment not stored properly. Dion will secure oxygen tanks before people arrive.
- Fire Hall Clean-up – will postpone until the New Year. Parks & Rec will come in to sort through and organize uniforms and sports equipment.

7. Gold Rush

December winner: Gord Hooge, Regina #116 529-2424 \$500.00

8. January Meeting & Gold Rush draw date: January 18th at 7:30pm

Gerard made a motion to allow the Gold Rush draw to be made January 15th at the First Responder meeting. Kat seconded. All in favour, Carried.

9. Meeting adjourned at 8:30 pm