

Sedley Fire Department Meeting

December 10, 2012

Dion Baker, Trevor Sali, Kat Shewfelt, Gerard Parent, Shawn Forbes, Justin Aspelietter, Sue Parker

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

1. Treasurer's Report

- There is currently \$1029.34 in the General Account and \$3297.33 in the Lottery Account.
- Cabaret revenue & expense spreadsheet was presented. All outstanding bills/invoices have now been received.
- Kat made a motion to pay the following invoices: Sue \$96.50 for misc cleaning supplies, office supplies, etc. Rocky Mountain Phoenix \$76.85, and Gym hall \$240.00 Shawn seconded. All in favour, Carried.
- Trevor made a motion to move all remaining 2012 Gold Rush money from the Lottery account to the chequing account. Kat seconded. All in favour, Carried.
- Shawn made a motion to adopt the Treasurer's Report. Justin seconded. All in favour, Carried.

2. Paperwork

- Rules and Regulations paper copies distributed to members in attendance. Copies placed in non-attending members' folder in the fire hall for them to sign as soon as possible.

3. Minutes from November meeting

- Dion read minutes from the November 8, 2012 meeting.
- Gerard made a motion to adopt the minutes as read with amendments. Shawn seconded. All in favour, Carried.

4. Old Business from minutes

- Criminal Record Checks – Dion will ask if RCMP member will bring them out to Sedley.
- Refueling the fire truck after a call – nothing decided by the Village Council yet.
- Exhaust hose vs fan – using an exhaust fan is our best solution. Gerard will look into options and price.
- \$200 Community Spirit Fund from Affinity, deposited into account today. Grant money cheques from SSR and Sali Transport will be forwarded from the Village in the new year.
- Fire Department also applied to Farm Credit's AgriSpirit Grant They are unable to help us at this time but encourage application again in February 2013. Canadian Red Cross \$1000 donation toward the new fire truck. Dion read letter with conditions for final approval.
- Auto Extrication course was held in Kronau. Shawn, Carter, Justin & Len's certificates will be in the mail. Kronau will send an invoice when they receive it.
- Inventory list will be forwarded to Village office when it is completed.
- Gold Rush ticket blitz was successful. 32 tickets were sold and many people made positive comments about the new fire truck.
- Dion read a letter from the Village re: RM water truck.

5. Fundraising

- Recognition of donations for the fire truck – Discussion. Magnet or decal? Advertisement in RTown News? Village website? Dollar amount of donation? We will table discussion until January fire department meeting.

6. New Business

- Can the fire department receive a monthly statement or information re: loan amount? Village Council will discuss.
- Kyle Deck has taken a medical leave from the fire department. There will be a hockey game on December 22, with the proceeds going to Kyle and his family.
- If members want tax receipts for man hours spent on fire calls, please contact the Village office.

7. 2013 Budget

- Dion & Trevor will explore truck safety options (\$300 for safety, \$200 oil change?)

\$11640	Payment \$970 x 12 months	\$7000 Village
\$2000	Training (Nip & NB)	\$3000 Gold Rush
\$2000	Maintenance	\$2000 Cabaret, etc
		\$4000 grants & donations

Sue will type up budget and send to Village office. Gerard made a motion to accept the 2013 budget. Kat seconded. All in favour, Carried.

8. Gold Rush December \$500 winner: Hanna Sali #149 Sedley, SK 885-4549

9. January meeting & Gold Rush draw date: January 8, 2013 at 7:30pm

10. Meeting adjourned at 8:42 pm