

Sedley Fire Department Meeting

October 10, 2013

Members present: Justin Aspelietter, Carter Baker, Dion Baker, Shawn Forbes, Bryan Leier, Karen Leier, Len Parker, Ry Parker, Sue Parker, Dan Perras, Trevor Sali, Kat Shewfelt

Regrets: Andrew Baker, Alan Currie, Cole Weinberger

Trevor called the meeting to order at 7:33 pm.

1. Treasurer's Report

- There is currently \$3452.11 in the General Account and \$748.19 in the Lottery Account.
- We must submit our most recent financial statement to SLGA before they will approve 2014 Gold Rush lottery license. Sue will fax/mail a copy signed by Trevor, Karen & Sue.
- We need to reimburse the Village for flow testing SCBA's in the amount of \$198.00
- We need to reimburse Sali Transport \$113.38 for refilling the SCBA tanks following the vehicle fire call. This invoice will be passed along to the Village for reimbursement to the Fire Department.
- Trevor has paid the \$40 outstanding for leftover pop purchase following the ball tournament.
- Karen purchased supplies for the amount of \$8.00 but will leave it as a donation to the Department
- Bryan made a motion to adopt the Treasurer's Report as presented. Carter seconded. All in favour, Carried.

2. Paperwork

- Where are we at re: Criminal Record Checks for Department members? Discussion. Karen will ask Fillmore RCMP if they will mail the record checks directly to members.

3. Minutes from September meeting

- Sue read minutes from the September 12, 2013 meeting.
- Shawn made a motion to adopt the minutes as read. Bryan seconded. All in favour, Carried.

4. Old Business from minutes

- Cabaret – Odessa senior hockey team moved their cabaret to the same night as ours. They plan to allow minors to attend. Discussion.
 - o DJ deposit – Dion will look at our options. New Years? Discussion. Deadline: Tuesday
 - o New Year's Eve Cabaret – Discussion.
- Helmet Raffle – we will make the draw at the November fire meeting.
- Grey Cup Board – 8 squares sold so far. Bryan will take the Board to Bennett.
- Foam – table discussion for next meeting

5. Training & Equipment

- Fire Hall boiler will be serviced in the near future. The person will go through Sam to enter the fire hall.
- Grass fire call – GM truck was towed to the fire and then towed back to town after the fire. It is now in the old Village shop. Discussion.
 - o Pump & tank are good. Can we do a retro-fit to make it reliable? Minor upgrades to pump system? 2 hoses hooked up as the same time? Cannon so we can drive and shoot rather than drag hose behind? Pump starts the first time, second time very difficult to start/will not start. 3-ton truck chassis? Another truck with poly tank with bilge pump?
 - o New truck – water tank needs to be fixed. Discussion.
 - o New truck – we lost a cap from the driver's side of the truck on the highway. Bryan will ask Regina Fire if they have a replacement one for us to use.

- Village Council's priority is the safety of the Village. Anything we can do for the RM fires is extra. The Village is currently re-negotiating financial arrangements and fire agreements with the RM. Discussion.

Dion will ask Chris Lang from Francis to look at both trucks.

6. Fire calls

- October 7, 2013 – sparks ignited grass, spread to the field and some railway ties stacked up nearby. 3 members responded. Farmers also pitched in and helped. Shawn did not receive the fire call? Trevor will look into this.

7. New Business

- Village personnel using hydrant wrench but forgot to return it to the fire truck. Can we ask the Village to purchase their own? Dion will order 2 more wrenches and Fire Department will invoice the Village.
- SCBA's – we will send 2 more to be flow tested to Superior Safety (sent on to Saskatoon)
- DeWalt rep email address for Saws All – still waiting for Kat
- Doug Lapchuk will send a list of hand tools used for vehicle extrication (rescue) Discussion. We need communication between area Fire Departments, especially concerning mass casualty situations.
- November Fire Department meeting – 2014 budget
- Dion – Cuddle Bears will be placed in each truck, to be given out to (young) children involved in emergency situations.
- CPR training - \$25 per member – Kat, Carter, Len, Karen & Bryan interested.
- Ball tournament – donation to church “nominal donation for tables and chairs” Karen made a motion to donate \$50. Bryan seconded. All in favour, Carried.
- In the past we gave \$50 per member attending fire school, to be put toward travel expenses. Discussion. Karen made a motion to cover hotel costs for members attending the September 2013 fire school. Kat seconded. All in favour, Carried.
- Auto Extrication gloves – sizes available. The order will be going in tomorrow.
- Trevor – we need the post office key and the toolbox key returned from the past fire chief.

8. October Gold Rush winner & November meeting date

Charlene Rieder and Greg Forrest #154 from Sedley 885-4546 for the amount of \$100

Next Fire Department meeting will be held November 13, 2013 at 7:30 pm

9. Meeting adjourned at 8:53 pm