

**DELISLE and DISTRICT FIRE COMMISSION**  
**MINUTES OF THE REGULAR MEETING**  
Tuesday, August 23, 2022 @ 7:00 p.m.  
In the Fire Hall at Delisle, SK

**PRESENT:**

Chair: Darcy Peakman  
Commissioners: James Harvey  
Leonard Junop  
Don Rayburn  
Alternate: Nelson Chovin  
Fire Chief: Mike Given  
Volunteer: Darcy Parker  
Katie Schlosser

**CALL TO ORDER:**

A quorum being present, Commissioner Peakman called the Regular Meeting to order at 7:05 P.M.

**AGENDA:**

53/22 Junop/Chovin

**That** the Agenda be adopted as circulated.  
Carried.

**MINUTES:**

54/22 Rayburn/Harvey

**That** the Minutes of the Commission regular meeting of July 25, 2022 be approved as circulated.  
Carried.

**BUSINESS ARISING FROM THE MINUTES:**

Paul/Otex in attendance to explain the surcharges on invoice submitted for Tanker unit 4.

55/22 Junop/Harvey  
Manufacturing.

**That** the tanker surcharges of \$9,581.41 be paid to Otex  
Carried.

**COMMITTEE & STAFF REPORTS:**

PIKE LAKE

- Captain Pearson emailed report

VOLUNTEER ASSOCIATION

PIKELAKE Volunteers

- Pancake breakfast held August 1 was very successful (450+ served)

DELISLE Volunteers: Katie Schlosser

- BBQs and safe rides home
- Fall fest activities on September 10<sup>th</sup> with the FunRun September 11<sup>th</sup>.
- Have a few youth interested in Junior FF program

OHS Committee

- Meeting held, see emailed report

56/22 Rayburn/Junop

**That** a washer be purchased for the Pike Lake Hall provided the PL volunteer association donate towards the purchase. (Washer would be the same as that purchased for the Delisle hall and the volunteers would donate same at the Delisle association)  
Carried.

**FIRE CHIEF**

- Chief Given discussed emailed reports.
- Nozzles - have 3 newer and 4 older. Good for now and have all fittings required for now also.

- Nutrien - Mike looking into possible yearly funding.
- One fire call August 10 - report pending.
- Next training will be extrication- have a couple of cars offered for use.
- Discussion on coverage area maps, Chief setting up a meeting to discuss with surrounding fire chiefs.

TREASURER

- Treasurer Sparrow delivered the financial report(s) of Commission operations for July and Accounts Paid August via email.
- RM of Montrose -sending cheque for inv DFC22-22 today.

**BUSINESS ARISING FROM THE REPORTS:**

57/22 Harvey/Rayburn **That** the volunteers' reports, the reports of Chief Given and Captain Pearson be adopted and that the written reports form addendums to the Minutes. And

**That** the financial reports and the Statement of Withdrawals be adopted as circulated, be approved and that the statements form addendum to the Minutes. Carried.

**OLD BUSINESS:**

- Sask Power was out today for electrical service capacity upgrade to 200-amp. (no charge)

**CORRESPONDENCE:**

- Correspondence received from Sask Energy with switching natural gas providers information - the Delisle hall is handled through the Town office.

**NEW BUSINESS:**

58/22 Rayburn/Chovin **That** a donation of \$100.00 be made to CARG (Coronary Artery Rehabilitation Group) in memory of Ron Stevens. Carried.

**ADJOURNMENT:**

59/22 Harvey **That** the meeting adjourn. 8:42 PM.

Next regular meeting to be held on Tuesday, September 27, 2022 at 7:00 PM

Special meeting- DD Fire Commission agreement update discussion: Sept. 7th at 1:00 pm

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary

Approved on this \_\_\_\_\_ day of September 2022