

**DELISLE and DISTRICT FIRE COMMISSION**

**MINUTES OF THE REGULAR MEETING**

Monday, January 17, 2022 @ 7:00 p.m.

In the Fire Hall at Delisle, SK

**PRESENT:** Chair: Darcy Peakman  
Commissioners: James Harvey  
Leonard Junop  
Robin Odnokon  
Don Rayburn  
Alternate: Deb Winder  
Fire Chief: Mike Given

**CALL TO ORDER:** A quorum being present, Commissioner Peakman called the Regular Meeting to order at 7:00 P.M.

**2022 Appointments**

Chair & Vice-Chair 2022 (signing authority)

Nominations: Peakman nominated by Winder.  
No other nominations

01/22 Winder **Be it resolved that** Commissioner Darcy Peakman serve as chairperson and retain signing authority for 2022.

Carried.

Nominations: Harvey nominated by Junop.  
No other nominations

02/22 Junop **That** Commissioner James Harvey serve as vice-chair and have signing authority for 2022.

Carried.

Fire Chief 2022

03/22 Odnokon **That** Mike Given be so appointed.

Carried.

Secretary/Treasurer 2022

04/22 Harvey **That** Joan Sparrow be so appointed.

Carried.

05/22 Junop **That** the following be accepted for 2022.

Levy & Contracts

Levy for members is \$36 per capita for 2022.

That the Pike Lake Park contract remain at \$10,000.00, RM of Harris remain at \$1500.00, RM of Perdue at \$750.00 and Asquith at 2/3 of per capita rate for 2022 as per previously signed agreements.

Notice of change or review must be given prior to December 31<sup>st</sup> of the previous year to renegotiate for start of year.

*\*CONTRACTS TO BE REVISITED IN OCTOBER/NOVEMBER\**

Directors

That Commissioners Peakman, Cisecki, Odnokon, Harvey, Junop and Rayburn, and alternates Winder, Chovin and Michalowski be so appointed as per verbals & correspondence from their respective municipalities.

Compensation: Commissioners

That the Commission provides no compensation to its appointed Commissioners for 2022.

Honorariums 2022

That Honorariums remain unchanged for 2022.

Hourly Honorarium rates:

Junior Fire Fighter	\$11.50
Probationary Fire Fighter	\$17.25
Regular Fire Fighter:	\$24.00
Lieutenant:	\$24.75
Captain	\$25.25
Safety, Training Officer	\$25.25
District Chief	\$26.25
Battalion Chief	\$26.25
Deputy Chief:	\$27.25
Incident Commander/Chief	\$30.00

Carried.

**AGENDA:**

06/22 Junop      **That** the Agenda be adopted as circulated.  
Carried.

**MINUTES:**

07/22 Rayburn      **That** the Minutes of the Commission regular meeting  
of November 23, 2021 be approved as circulated.  
Carried.

**BUSINESS ARISING FROM THE MINUTES:**

New unit 4 will not be ready until at least the end of February.

**COMMITTEE & STAFF REPORTS:**

PIKE LAKE BATTALION CHIEF

- Captain Pearson report submitted via email.

VOLUNTEER ASSOCIATION

PIKELAKE Volunteers

- Successful display at Pike Lake Park Festival of Lights - hope to expand display next year.

DELISLE Volunteers

- Pettit emailed. AGM to be held Tuesday Jan 18.
- Christmas Appreciation postponed due to Covid.

OHS Committee

- meeting scheduled for January.

FIRE CHIEF

- Chief Given discussed emailed reports.
- Filter tower approved for purchase 76/2021 on order.
- Ladder approved for purchase 53/2021 on order.
- Washer & dryer units quotes received. No money in the budget for now.
- AGT donation announced in July at their grand opening has not been received. Will attempt to contact again.

TREASURER

- Treasurer Sparrow delivered the financial report(s) of Commission operations for December and Accounts Paid for December & January to date via email.

**BUSINESS ARISING FROM THE REPORTS:**

08/22 *Winder*           **That** the volunteers' reports, the reports of Chief Given & Captain Pearson be adopted and that the written reports form addendums to the Minutes.  
And

**That** the December financial reports be adopted as circulated and the December & January Statements of Withdrawals be approved and that the statements form addendums to the Minutes.  
Carried.

**NEW BUSINESS:**

09/22 *Rayburn*           **That** secretary/treasurer and chair be authorized to have online access for the chequing account at the bank.  
Carried.

10/22 *Harvey*           **That** stale-dated honorarium cheques be issued to the fire hall volunteer association that the member was/is associated with.  
Carried.

11/22 *Harvey*           **That** electrical contracts for upgraded amp service and exterior plugs at the Delisle fire hall be awarded to Peakman Electric.  
Carried (Peakman & Winder abstained)

**CORRESPONDENCE:**

- Correspondence received from the RM of Vanscoy and the Town of Delisle re commission appointments and appointment of Mike Given as Fire Chief for 2022.
- SGI 2022 single rate is \$980.45 per hour prorated after the first hour. (2021 962.17)

**OLD BUSINESS:**

Budget 2022 discussions and changes to draft.  
Mike to get quotes for 5 sets of turnout gear.  
Member levy invoices to be sent once 2021 census numbers are received(71/2021)  
Asquith numbers for contract may change based on new RM map.

Wages 2022

12/22 *Winder*           **That** the fire chief wage and sec/treasurer contract increase by 2% for 2022  
Carried

**ADJOURNMENT:**

13/22 *Junop*           **That** the meeting adjourn. 9:15 PM.

Next regular meeting to be held on Monday, February 28, 2020 at 7:00 PM  
Fire Chief Review held following this meeting.

\_\_\_\_\_  
**Chairperson**

\_\_\_\_\_  
**Secretary**

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