

DELISLE and DISTRICT FIRE COMMISSION
MINUTES OF THE REGULAR MEETING
Monday, January 24, 2023 @ 3:00 p.m.
In the Fire Hall at Delisle, SK

PRESENT:

Chair:	Darcy Peakman
Commissioners:	Lee Cisecki James Harvey Leonard Junop Jeff Kielo Robin Odnokon
Alternate:	Nelson Chovin Liana Larson Deb Winder
Fire Chief:	Mike Given
Volunteers:	Katie Schlosser Paul Yanko

CALL TO ORDER: A quorum being present, Commissioner Peakman called the Regular Meeting to order at 3:06 P.M.

2023 Appointments

Chair & Vice-Chair 2023 (signing authority)

Nominations: Cisecki nominated by Peakman. Peakman nominated by Junop.
Peakman declined. No other nominations
01/23 Peakman/Odnokon **Be it resolved that** Commissioner Lee Cisecki serve as chairperson and obtain signing authority for 2023. Carried.

Thank you to Peakman for his years as chair.

Nominations: Harvey nominated by Peakman.
No other nominations
02/23 Peakman/Junop **That** Commissioner James Harvey serve as vice-chair and retain signing authority for 2023. Carried.

AGENDA:

03/23 Junop/Odnokon **That** the Agenda be adopted as circulated. Carried.

MINUTES:

04/23 Peakman/Kielo **That** the Minutes of the Commission regular meeting of November 22, 2022 be approved as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES:

Budget 2023

05/23 Kielo/Peakman **That** the fire hall be assessed to obtain a value to discuss insurance coverage. Carried.

06/23 Peakman/Harvey re 12/22 motion postponed **That** the fire chief wage and sec/treasurer contract increase by 4% for 2023. Carried.

07/23 Harvey/Kielo **That** sec/treasurer Sparrow be paid \$50 per hour plus mileage for the special meeting of the commission members held Jan 17th.
Carried.

08/23 Kielo/Peakman **That** the 2023 budget be accepted with changes.
Carried.

Secretary / Treasurer 2023

09/23 Junop/Odnokon **That** Joan Sparrow be so appointed.
Carried.

10/23 Kielo/Peakman **That** the following be accepted for 2023.

Levy & Contracts

Levy for members is \$38 per capita for 2023.

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 (rounded to \$25.00) for 2023 as per previously signed agreements.

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

CONTRACTS TO BE REVISITED IN OCTOBER/NOVEMBER

And;

Directors

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

and

Compensation: Commissioners

That the Commission provides no compensation to its appointed Commissioners for 2023.

Carried.

Welcome to new commissioner Jeff Kielo and alternate Liana Larson

Honorariums 2023

11/23 Junop/Harvey **That** Honorariums remain unchanged for 2023.

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.

COMMITTEE & STAFF REPORTS:

PIKE LAKE BATTALION CHIEF

- Captain Pearson reports for Dec & Jan submitted via email.

VOLUNTEER ASSOCIATION

PIKELAKE Volunteers

- Successful display at Pike Lake Park Festival of Lights
- Participated in Jingle Day

DELISLE & DISTRICT FIRE COMMISSION

JANUARY 24, 2023.....

DELISLE Volunteers

- took part in Jingle Day/ Santa day parade
 - Christmas Appreciation supper was a success.
 - AGM to be held Feb 7
 - Volunteer Schlosser presented Vehicle Command & Responsibilities sheet.
- Commissioners appreciate the report and will use this to construct a policy on command use that will be signed off on by commission and fire chief.

OHS Committee

- meeting scheduled for March

FIRE CHIEF

- Chief Given discussed emailed reports.
 - Chief Given has found a Trip Logbook App that will be used instead of the paper logbook. It will be better for keeping track of business and personal
 - 10-year rule on turnout gear applies to any gear or coveralls. OH&S can do surprise visits.
-
- Discussion and comments on recent letters etc. and the importance to rebuild trust among fire chief, volunteers, and the commission.

TREASURER

- Treasurer Sparrow delivered the financial report(s) of Commission operations for December and Accounts Paid for December & January to date via email.
- GST, PST, Sask Workers Comp annual report all filed and 2022 taken to auditor.

BUSINESS ARISING FROM THE REPORTS:

12/23 Kielo/Junop

That the tank on Unit 2 be changed not repaired.
Carried

13/23 Junop/Odnokon

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.

CORRESPONDENCE :

- Correspondence received from the RM of Vanscoy re appointments for 2023
- SGI 2023 single rate is \$1036.34 per hour prorated after the first hour. (2022 980.45)
- Chief report on new training center.
- SaskAlert email - Sask Public Alerting Program
- SPSA new regulations - non mandatory Provincial Fire Services Minimum Standards Guide- will sign up as level 2

OLD BUSINESS:

- Fire Chief contract signed for 6 months. New contract to be written up with updated responsibilities
- Fire Com contract agreement update changes discussed. Updated draft to be taken to respective councils.
- Commission members to meet re: command vehicle policy.

ADJOURNMENT:

14/23 Kielo **That** the meeting adjourn. 6:33 PM.

Next regular meeting to be held on February 24, 2023 at 3:00 PM

Chairperson

Secretary

Approved on this _____ day of February 2023

REMINDERS:

September meeting: \$amounts for levy, contracts, & mileage.