

**DELISLE and DISTRICT FIRE COMMISSION  
DRAFT MINUTES OF THE REGULAR MEETING**

Tuesday, June 27, 2023 @ 7:00 p.m.  
In the Fire Hall at Delisle, SK

**PRESENT:**

Acting Chair:	James Harvey
Commissioners:	Leonard Junop Jeff Kielo Robin Odnokon
Alternate:	Deb Winder
Acting Alternate:	Jason Alkestrup
Member councilors:	Liana Larson - RM Vanscoy Nelson Chovin - Vanscoy Village Shelley Worth - Delisle
Fire Chief:	Mike Given
Pike Lake Battalion Chief:	Wayne Pearson
D&D FF Volunteers:	Rachelle Domoslai Darcy Parker Katie Schlosser Paul Yanko

**CALL TO ORDER:** A quorum being present, Commissioner Harvey called the Regular Meeting to order at 7:02 P.M.

**AGENDA:**  
42/23 Winder/Junop                      **That** the Agenda be adopted as circulated.  
Carried.

**MINUTES:**  
43/23 Odnokon/Alkestrup              **That** the Minutes of the Commission regular meeting of May 23,2023 be approved.                      Carried.

**COMMITTEE & STAFF REPORTS:**  
**PIKE LAKE BATTALION CHIEF**

- Battalion Chief Pearson discussed emailed report.
- PL volunteer association rep position needs to be filled.

**VOLUNTEER ASSOCIATIONS**

Volunteer Domoslai:

- . Total of 6 "safe rides home"
- . Fun night was a success
- . BBQ at the Delisle Co-op July 14th

**TREASURER**

- Treasurer Sparrow briefed on emailed financial report(s) of Commission operations for May and Accounts Paid for June.

44/23 Junop/Kielo                      **That** the volunteers' report and Pike Lake Battalion Chief Pearson be adopted and that the written report forms addendum to the Minutes.                      And

**That** the financial reports be adopted as circulated and the Statement of Withdrawals be approved and that the statement forms an addendum to the Minutes.                      Carried.

**OHS Committee**

- June minutes discussed
- Commissioner Harvey to speak to RM council and PL Association president regarding signage and parking concerns at PL fire hall.

**CORRESPONDENCE:**

TREX program on hold until the fall. Delisle & District fire department needs to declare level intentions by October and can then apply for funding.

**FIRE CHIEF**

- Chief Given discussed emailed reports
- Vehicle log report will be sent out at month end, instead of prior to regular meeting.

Note: If command were to ever leave the province, separate insurance would need to be purchased.

45/23 Winder/Kielo **That** the reports of Chief Given be adopted and that the written reports form addendums to the Minutes.

Carried.

**OLD BUSINESS:**

Fire hall building appraisal for insurance:

Valuations by SunCorp should be completed early next week.

Command use document:

46/23 Winder/Odnokon **That** the presented Command Vehicle Usage Policy be accepted.

Carried.

Mediation:

Items from Cisecki discussed: Decision to have another meeting with member councilors to talk over issues and attempt to resolve prior to resorting to a mediator.

\*Commissioners to go back to their respective councils to formalize a list of concerns/issues regarding the Commission, to suggest possible date(s) for the meeting, and to suggest an option for an independent chair who understands the situation- to be shared at next regular meeting.\*

**ADJOURNMENT:**

47/23 Winder **That** the meeting adjourn. 8:16 PM.

Next regular meeting: July 17<sup>th</sup>, 2023

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**Chairperson**

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

Approved on this \_\_\_\_\_ day of July 2023