

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

Tuesday, November 22, 2022 @ 7:00 p.m.
In the Fire Hall at Delisle, SK

PRESENT:

Chair:	Darcy Peakman
Commissioners:	Lee Cisecki James Harvey Leonard Junop Robin Odnokon
Alternate:	Nelson Chovin Deb Winder
RM of Vanscoy councilor:	Dean Gregory
Fire Chief:	Mike Given
PL Battalion Chief:	Wayne Pearson
Volunteer:	Katie Schlosser Paul Yanko

CALL TO ORDER: A quorum being present, Commissioner Peakman called the Regular Meeting to order at 6:59 P.M.

AGENDA:
69/22 Odnokon/Cisecki **That** the Agenda be adopted as circulated.
Carried.

MINUTES:
70/22 Junop/Harvey **That** the Minutes of the Commission regular meeting of October 25, 2022 be approved as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES:

- Dec 3rd Christmas supper
- Logbook purchased for fire chief vehicle.
- ClickSend info from Darcy forwarded to members for their councils.

COMMITTEE & STAFF REPORTS:

PIKE LAKE

- Battalion Chief Pearson emailed reports.
- New volunteer firefighter at PL hall

VOLUNTEER ASSOCIATION

PIKELAKE Volunteers

- n/a see Battalion Chief report

DELISLE Volunteers:

- Verbal report from Katie Schlosser
- New swag for members and hoodies for sale
- Involved with Angel Tree again this year.

OHS Committee

- Meeting held November
- First aid kits purchased for each truck.
- C Shirley waiting for next evaluation re drone level.
- Balaclava standards have changed
- Chief to get couple pairs of cleats to try out.
- SOPs and SOGs- living documents - emailed to commission members.
- Ice on sidewalk on north side of building is a problem.

FIRE CHIEF

- Chief Given discussed emailed reports.
- Discussion on drainage valve system and estimate for unit 10
- PECC letter - will respond with requested contact info.

TREASURER

- Treasurer Sparrow delivered the financial report(s) of Commission operations for October and Accounts Paid November via email.

BUSINESS ARISING FROM THE REPORTS:

71/22 Junop/Odnokon **That** Honorariums for 2022 in the amount of \$20931.88 be paid to volunteers. Carried.

72/22 Harvey/Cisecki **That** the Commission retain the services of Jensen Stromberg for the 2022 audit. Carried.

73/22 Cisecki/Odnokon **That** the reports of Chief Given, Battalion Chief Pearson and volunteers 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.

NEW BUSINESS:

- Volunteer Schlosser noted concerns from volunteer and officers' group
- Discussion on: Command use, communication and sharing of information, handling of complaints, Unit 4 purchase & what fulltime hours look like.
- Group would like clarification on Command use expectations.
- Request to fire chief to seek information on new training centre and how the Delisle & District fire departments can be involved.

OLD BUSINESS:

- 2023 budget discussions:

74/22 Junop/Odnokon **That** the 2023 levy be set at \$38.00
Carried.

75/22 Odnokon/Cisecki **That** the Commission add the 2 washers purchased to the insurance policy. Carried.

76/22 Cisecki/Harvey **That** the Commission budget \$14,000.00 for 4 sets of turnout gear. Carried.

77/22 Cisecki/Odnokon **That** the Commission increase fire chief salary and admin support contract by 4% for 2023. 2 in favor, 2 request time to take to council
Postponed to next meeting.

CORRESPONDENCE :

- Email from RM councilor to Chair from concerned ratepayer.
- Email from RM of Vanscoy re appointment of commissioners and alternate.
- Email from RM of Vanscoy re Fire Chief contract and appointment and Fire Commission Agreement update decision - pending further discussion.

ADJOURNMENT :

78/22 Cisecki **That** the meeting adjourn. 10:19 PM.

Next regular meeting scheduled to be held on Tuesday, January 24,2023 at 3:00 PM

Chairperson

Secretary

Approved on this _____ day of January 2023