

DELISLE and DISTRICT FIRE COMMISSION

MINUTES OF THE REGULAR MEETING

Tuesday, October 25, 2022 @ 7:00 p.m.

In the Fire Hall at Delisle, SK

PRESENT:

Chair: Darcy Peakman
Commissioners: Lee Cisecki
Robin Odnokon
Don Rayburn
Alternate: Orest Michalowski
Deb Winder
RM of Vanscoy Councilor: Jeff Kielo
Volunteer: Darcy Parker

CALL TO ORDER:

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

AGENDA:

65/22 Rayburn/Cisecki

That the Agenda be adopted as circulated.
Carried.

MINUTES:

66/22 Cisecki/Rayburn

That the Minutes of the Commission regular meeting of September 27, 2022 be approved as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES:

Pike Lake Volunteers donation received for the washer for PL hall.
Designation of Local Assistant form has been submitted by the DDFC.

COMMITTEE & STAFF REPORTS:

PIKE LAKE

- Battalion Chief Pearson emailed reports

VOLUNTEER ASSOCIATION

PIKELAKE Volunteers

- n/a

DELISLE Volunteers:

- n/a

OHS Committee

- Next meeting November 17th

FIRE CHIEF

- Chief Given emailed reports.
- No news on Grain Entrapment training.
- Darcy Parker took a Resource Canada course on approving fire works.
Discussion on need for a bylaw to have authority to enforce laws regarding fire works.

TREASURER

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

BUSINESS ARISING FROM THE REPORTS:

67/22 Odnokon/Rayburn **That** the reports of Chief Given and Battalion Chief 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:

- Agreement update discussion tabled to next meeting.
- Darcy Parker: multi texting "ClickSend" -demonstration and discussion. Darcy to put together summary for commissioners to take to their councils.
- RM of Vanscoy is considering buying a truck for the skid purchased - would be kept either at Vanscoy Village or Pike Lake Hall.

NEW BUSINESS:

- Concern from ratepayer regarding use of command has been received. Discussion and options. Decision - To help address concerns, will ask Mike to keep a logbook.
- Christmas supper TBD
- Chair Peakman presented Certificate of Appreciations to Don Rayburn and Orest Michalowski - both retiring from RM council. Best Wishes for the future.
- Discussed draft budget. Further discussion and approval tabled to next meeting.

ADJOURNMENT:

68/22 Michalowski **That** the meeting adjourn. 8:31 PM.

Next regular meeting to be held on Tuesday, November 22,2022 at 7:00 PM

Chairperson

Secretary

Approved on this _____ day of November 2022