

DELISLE and DISTRICT FIRE COMMISSION
MINUTES OF THE REGULAR MEETING

Tuesday, September 27, 2022 @ 7:00 p.m.
In the Fire Hall at Delisle, SK

PRESENT:

Chair:	Darcy Peakman
Commissioners:	Lee Cisecki James Harvey Leonard Junop Don Rayburn
Alternate:	Orest Michalowski Deb Winder
RM of Vanscoy Councilor:	Jeff Kielo
Fire Chief:	Mike Given
Volunteer:	Darcy Parker Katie Schlosser

CALL TO ORDER:

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

AGENDA:

60/22 Junop/Cisecki **That** the Agenda be adopted as circulated.
Carried.

MINUTES:

61/22 Harvey/Rayburn **That** the Minutes of the Commission regular meeting of August 23,2022 be approved as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES:

Washer has been ordered for the Pike Lake Fire Hall; expected delivery early October.

COMMITTEE & STAFF REPORTS:

PIKE LAKE

- Chief Given reported that the Pike Lake volunteers attended training at Delisle.

VOLUNTEER ASSOCIATION

PIKELAKE Volunteers

- n/a

DELISLE Volunteers: Katie Schlosser

- Volunteer Katie delivered emailed report of Heather Yanko (acting president, as Shaughn Wittman stepped down).
- Thank you for contributing to the washer for the Delisle fire hall.

OHS Committee

- Next meeting October

FIRE CHIEF

- Chief Given discussed emailed reports.
- Ladder for Pike Lake Hall has been received and placed on the truck.
- Coverage area meeting date: October 6th
- Proud of the Recognition of volunteers: Dave Katarynych and Nyall Oberg - 25-year Sask Protective Services medals, Steve Terlesky - Tourism employee of the year and Darcy Parker - Queens Platinum Jubilee medal.

TREASURER

- Treasurer Sparrow delivered the financial report(s) of Commission operations for August and Accounts Paid September via email.
- Summary of water tanker net cost.

BUSINESS ARISING FROM THE REPORTS:

62/22 Junop/Harvey **That** the volunteers' report and the reports of Chief Given 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:

- Meeting date to be set at October meeting to discuss updating Agreement.

CORRESPONDENCE:

- Correspondence received from the Rack re available credit, Queen Jubilee Medal nominations info & Designation of Local Assistant form from SPSA (Sask. Public Safety Agency)

63/22 Odnokon/Cisecki **That** the Designation of Local Assistant form be submitted by the Delisle & District Fire Commission (for the 3 municipality members) Carried.

NEW BUSINESS:

Skid as per email from Fire Chief has been purchased by the RM of Vanscoy - it is in the RM shop; no decision has been made on its use.

Grain entrapment training - Montrose is interested in attending /cost shared.

New training center is being built near Martensville (Stn, Warman, M'ville & CPark) Town of Biggar has a training centre - functional now.

SGI announcement (April) re investing 5.6 million to train and equip volunteer firefighters with tools and equipment regarding vehicle collisions/extrications.

Darcy Parker: multi texting would be possible but with a fee (guesstimate: \$15 per user per month, with a minimum of a dozen users). Will look more into this and report back.

ADJOURNMENT:

64/22 Michalowski **That** the meeting adjourn. 8:10 PM.

Next regular meeting to be held on Tuesday, October 25, 2022 at 7:00 PM

Chairperson

Secretary

Approved on this _____ day of October 2022