

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

Wednesday, August 23, 2023 @ 7:00 p.m.
In the Fire Hall at Delisle, SK

PRESENT:

Acting Chair:	James Harvey
Commissioners:	Dean Gregory Jeff Kielo Robin Odnokon Lee Cisecki
Alternate:	Deb Winder
Member councilors:	Cary Brunett - Town of Delisle Nelson Chovin - Vanscoy of Village Liana Larson - RM of Vanscoy
Fire Chief:	Mike Given
D&D FF Volunteers:	Rachelle Domoslai Katie Schlosser Paul Yanko

CALL TO ORDER: A quorum being present, Commissioner Harvey called the Regular Meeting to order at 7:05 P.M.

AGENDA:
53/23 Winder/Odnokon **That** the Agenda be adopted as circulated.
Carried.

MINUTES:
54/23 Kielo/Gregory **That** the Minutes of the Commission regular meeting of July 17,2023 be approved. Carried.

COMMITTEE & STAFF REPORTS:
PIKE LAKE BATTALION CHIEF
. discussed reports emailed by Battalion Chief Pearson

VOLUNTEER ASSOCIATIONS
Volunteer Rachelle Domoslai:
. activities: safe rides home, bbqs & upcoming Delisle Days
. working on applications for junior firefighter & associate member programs

OHS:
. next meeting September
. Eavestroughs discussions, will get quote

FIRE CHIEF:
. see emailed reports
. Grain Entrapment planned for December - (Nutrien donated \$5000)

TREASURER:
. Treasurer Sparrow briefed on emailed financial report(s) of Commission operations for July and Accounts Paid for August.

55/23 Winder/Kielo **That** the volunteers' report and the Fire Chief reports be adopted and that the written reports form addendums 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.

CORRESPONDENCE :

RM of Vanscoy letter re inv DFC23-22: Discussed the nature of the call, length of call (typo). RM councilors will discuss at their next meeting.

Town of Delisle email re appointment of Nic Vandenameele to the fire commission as an additional alternate.

OLD BUSINESS:

Fire hall building appraisal for insurance:

Commissioner Cisecki to contact Suncorp for clarification on what is all included in the building replacement appraisal.

Commission Member Meeting:

56/23 Cisecki/Kielo **That** the Commissioners request respective councils to produce "what works, what doesn't work, and potential solutions", appoint one councilor(non-regular fire commission member)each, and ask that the three meet prior to next regular fire commission meeting. **Carried.**

NEW BUSINESS:

57/23 Winder/Odnokon **That** 4 more sets of wildland turnout gear be purchased. **Carried.**

ADJOURNMENT :

58/23 Gregory **That** the meeting adjourn. 8:21 PM.

Next regular meeting: September 26, 2023

Chairperson

Secretary

Approved on this _____ day of September 2023