

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

Tuesday, June 28, 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
Alternates: Orest Michalowski
Deb Winder (observer)

Fire Chief: Mike Given
Volunteers: Darcy Parker
Katie Schlosser

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

AGENDA:

42/22 Cisecki **That** the Agenda be adopted as circulated.
Carried.

MINUTES:

43/22 Cisecki **That** the Minutes of the Commission regular meeting of May 24, 2022 be approved as circulated.
Carried.

BUSINESS ARISING FROM THE MINUTES:

Junop: Re Incident 335/MRose 2022-00036 Meeting with RM of Perdue: will take to their council the offer to charge the same as what the Fire commission charged- not rate used between MRose and the Commission. The RM of Perdue to draft a new firefighting agreement like what the Commission has with Asquith.

Odnokon: SaskWater- there may not be enough pressure to quick fill for firewater tanks - won't have as much pressure as hoped, will just take longer.

Volunteer Parker reported on options for text blasting; still researching.

Tanker: Invoice received from OTEX with upgrades and surcharges discussed.

44/22 Junop **That** the portion of the invoice received from OTEX relating to upgrades be paid and that Paul be asked to attend the next regular meeting to discuss surcharges.

Carried.

COMMITTEE & STAFF REPORTS:

PIKE LAKE

- n/a

VOLUNTEER ASSOCIATION

PIKELAKE Volunteers

- n/a

DELISLE Volunteers

- Volunteer Schlosser reported: Activities: first aid & water for local soccer tournament, cleanup at Links after fire as a fundraiser, Triathlon at Pike

- Educate the home/landowner: check off sheet given to landowner at callout - could also be left at municipal offices as handouts to ratepayers & be printed in local papers. List items such as: need for fire insurance and what to watch for if you have had a fire on your property.

ADJOURNMENT:

47/22 Michalowski **That** the meeting adjourn. 8:53 PM.

Next regular meeting to be held on Tuesday, July 26, 2022 at 7:00 PM

Chairperson

Secretary

Approved on this _____ day of July 2022