

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

Tuesday, March 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
	Don Rayburn
Alternate:	Deb Winder <i>observer</i>
Fire Chief:	Mike Given
Pike Lake Battalion Chief:	Wayne Pearson
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:
22/22 Junop **That** the Agenda be adopted as circulated.
Carried.

MINUTES:
23/22 Harvey **That** the Minutes of the Commission regular meeting of February 28, 2022 be approved as circulated.
Carried.

BUSINESS ARISING FROM THE MINUTES:

Commission members were asked to discuss, with their respective councils, future per capita amount acceptable/ required to operate and fund prospective capital assets.

24/22 Junop **That** commission recommends to their councils that per capita levy be set at \$40, \$45 & \$50 for 2023, 2024 & 2025 respectively with the understanding that excess funds be set aside for future capital purchases.
Carried w/1 opposed

COMMITTEE & STAFF REPORTS:

PIKE LAKE BATTALION CHIEF

- Captain Pearson report submitted via email.
- Getting organized for water rescue training.
- New member joining.

VOLUNTEER ASSOCIATION

PIKELAKE Volunteers

- Chantelle submitted report via email.

DELISLE Volunteers

- Katie Schlosser reported on activities.
- Ingredient donation received.
- Fundraising activities for the year include: 50-50s, Co-op BBQs, safe ride homes, & bottle drive.
- Recruitment - mailings prior to open house suggested.

OHS Committee

- Next meeting scheduled for May 23rd
- Ice on northside of building; would be good to get eavestroughs to drain out into yard.

