

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

Tuesday, May 24, 2022 @ 7:00 p.m.
In the Fire Hall at Delisle, SK

PRESENT:

Chair:	Darcy Peakman
Commissioners:	Leonard Junop Robin Odnokon Don Rayburn
Alternates:	Orest Michalowski Deb Winder
Delisle councilor:	Jason Alkestrup
Fire Chief:	Mike Given
Volunteer:	Katie Schlosser

CALL TO ORDER: A quorum being present, Commissioner Peakman called the Regular Meeting to order at 7:01 P.M.

AGENDA:
34/22 Junop **That** the Agenda be adopted as circulated.
Carried.

MINUTES:
35/22 Michalowski **That** the Minutes of the Commission regular meeting of April 26,2022 be approved as circulated.
Carried.

COMMITTEE & STAFF REPORTS:
PIKE LAKE BATTALION CHIEF

- Captain Pearson report submitted via email, presented by chief Given.
- Chief Given to get prices on electric pressure washer for the Pike Lake Hall.

VOLUNTEER ASSOCIATION
PIKELAKE Volunteers

- n/a

DELISLE Volunteers

- Katie Schlosser reported on activities. Raffle box is ongoing, July 15th bbq fundraiser at Delisle Co-op and lots of bookings for Safe Ride home.
- Cheque given to fire commission to help pay for washer \$4500.00
- Mass text/cell phone list for fire bans etc. - ask Darcy Parker.

OHS Committee

- May 23rd meeting cancelled

FIRE CHIEF

- Chief Given discussed emailed reports.
- Discussed recommended Fire Service Minimum Standards document released by SK Public Safety Association and how it will affect training.
- Office of Fire Com issues a SAFC card for fire chief authority - Mike looking into yearly required documents for this.
- Rule change in Sask - turnout gear can no longer be used 10 years past date of manufacture in volunteer departments. Spreadsheet with turnout gear manufacturing dates will be beneficial for budgeting.
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TREASURER

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

BUSINESS ARISING FROM THE REPORTS:

36/22 Winder **That** the volunteers' reports, the reports of Chief Given & Captain 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:

- Truck update: getting close; pressure test to be done next week. K McMillan to decal it.
- Operating contract update: hopefully August meeting with council suggestions for changes (1 suggestion: look at the number of commissioners - an odd number would never tie vote).
- Vanscoy village water supply improvements will be able to provide water for fire trucks. .
- June 10th is appreciation pig roast. Long service pins will be given to fire fighter volunteers.

CORRESPONDENCE:

- Correspondence received from RM of Perdue regarding July 2021 incident and requesting a meeting to discuss a mutual aid agreement. Chair Peakman to contact Administrator Al to set up a meeting (will ask if they would like Montrose in attendance also)
- Correspondence received from RM of Vanscoy regarding cooperation from all communities involved in the Fire Commission. Discussion on letter and need for financial support, lead to discussion on levies. Letter sent explaining request for levy increases. Suggestions to consider; incorporating, applying for grants (ICIP changes coming allowing volunteer firefighting departments to apply)and increasing levy \$2 for 2023 and then discussing future increases for next years'.

NEW BUSINESS:

- Yearly document should be produced and distributed to ratepayers containing information regarding the fire department specifications: i.e., what dept can do, type of equipment available. It was suggested such a document be written also describing costs of running the department and explaining the need for increase funding.

ADJOURNMENT:

37/22 Michalowski **That** the meeting adjourn. 9:19 PM.

Next regular meeting to be held on Tuesday, June 28, 2022 at 7:00 PM

Chairperson

Secretary

Approved on this _____ day of June 2022