

**MINUTES OF THE JUNE 17, 2024
DUNDURN AND DISTRICT FIRE COMMISSION MEETING
HELD AT THE SHIELDS COMMUNITY CENTRE
COMMENCING AT 7:00pm.**

ATTENDANCE: Chair Ben Wilson, RM of Dundurn
Noel Tomlenovich, RV of Shields
Travis Libke, RM of Dundurn
Rodney Reider, RM of Dundurn
Matt Jurkiewics, Town of Dundurn
Cody Deringer, Town of Dundurn
James Soanes, RV of Thode
Jamie Coulson, Administrator
Tom Willms, Fire Chief

CALL TO ORDER & AGENDA REVIEW

Chair Wilson called the meeting to order at 7:00pm.

Rieder/Libke Motion: THAT the agenda be accepted as presented. CARRIED 14/24

MINUTES

Tomlenovich/Deringer Motion: THAT the minutes of the March 27, 2024 regular meeting and May 1, 2024 special meeting be approved as circulated. CARRIED 15/24

OLD BUSINESS

- A. Insurance Quotes from the RV of Thode – Quote provided does not compare to SUMAssure. Can obtain a full quote from SGI within 90 days of renewal.

FINANCIAL REPORTS & PAYMENT OF ACCOUNTS

- A. Financial Reports

Soanes/Jurkiewics Motion: THAT the May 2024 Income Statement, Balance Sheet & Bank Reconciliation be approved as presented. CARRIED 16/24

- B. Payment of Accounts

Rieder/Deringer Motion: THAT the payments from Mar 28, 2024 to June 12, 2024 totaling \$31,840.43 be approved. CARRIED 17/24

FIRE CHIEF'S REPORT

- A. Fire Chief's report circulated;
54 total DFD calls from Dec 1, 2023 to May 31, 2024.
34 medical calls, 0 water rescues, 11 motor vehicle collisions, 9 fires.
16 Town of Dundurn, 34 RM of Dundurn, 2 Shields, 1 Thode, 1 Blackstrap, 0 mutual aid.
Total of 422 hours of active service and \$9,916.25 for man hour salaries.
- B. Firefighter's Ball was a success.
- C. New Members – Recruit in July and hire in the fall.

Rieder/Soanes Motion: THAT the Fire Chief's Report be accepted as presented.

CARRIED 18/24

NEW BUSINESS

- A. Used tanker truck proposal to be circulated to the councils.
- B. Blackstrap Fire Services Agreement – Suggested changes made to the agreement and will return to Park Supervisor.

NEXT MEETING

The next Dundurn and District Fire Commission meeting will be held on October 9, 2024 at 7:00pm at the Dundurn Fire Hall.

ADJOURNMENT

Jurkiewics/Rieder Motion: THAT the meeting be adjourned at 8:32pm.

CARRIED 19/24

Chair

Recorder