

**MINUTES OF THE MARCH 27, 2024
DUNDURN AND DISTRICT FIRE COMMISSION MEETING
HELD AT THE DUNDURN FIRE HALL
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
Curtis Boyes, 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 7:04pm.

Tomlenovich/Libke Motion: THAT the agenda be accepted as presented. CARRIED 01/24

MINUTES

Rieder/Deringer Motion: THAT the minutes of the December 13, 2023 regular meeting be approved as circulated. CARRIED 02/24

OLD BUSINESS

A. 2024 Budget

Tomlenovich/Libke Motion: THAT the 2024 Budget be accepted as amended with a levy rate of \$115/assessed owner. CARRIED 03/24

B. SUMA Insurance – RV of Thode has cancelled their insurance with SUMAssure, which will require that a new DDFC Agreement be prepared before Dec 31, 2024 in order for the Fire Commission to obtain insurance for 2025.

C. Website hosting

Deringer/Rieder Motion: THAT the website hosting be cancelled for dundurnfire.ca and that the DDFC request that meeting minutes be posted on the 4 municipality websites. CARRIED 04/24

FINANCIAL REPORTS & PAYMENT OF ACCOUNTS

A. Financial Reports

Libke/Soanes Motion: THAT the February 2024 Income Statement, Balance Sheet & Bank Reconciliation be approved as presented. CARRIED 05/24

B. Payment of Accounts

Deringer/Boyes Motion: THAT the payments from Dec 13, 2023 to Mar 27, 2024 totaling \$71,024.63 be approved. CARRIED 06/24

C. GIC Renewals

Boyes/Libke Motion: THAT the GIC's maturing in April, May & June 2024 be renewed at the best rate available for a 1-year term or less. CARRIED 07/24

D. 2023 Audited Financial Statements

Deringer/Tomlenovich Motion: THAT the 2023 Audited Financial statements be accepted as amended with the following change: Excluding the \$107,536 grant revenue from reserves. CARRIED 08/24

FIRE CHIEF'S REPORT

A. Fire Chief's report circulated;

33 total DFD calls from Dec 1, 2023 to February 29, 2024.

20 medical calls, 0 water rescues, 9 motor vehicle collisions, 4 fires.

10 Town of Dundurn, 22 RM of Dundurn, 0 Shields, 1 Thode, 0 Blackstrap, 0 mutual aid.

Total of 258 hours of active service and \$5,982.50 for man hour salaries.

B. Discussion about used tanker trucks for sale in Alberta/Saskatchewan/Manitoba.

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

CARRIED 09/24

NEW BUSINESS

A. Blackstrap Provincial Park Call-outs – Discussion about possible levy or billing for call-outs in the Blackstrap Provincial Park. Fire Chief plans to meet with Park Supervisor.

NEXT MEETING

The next Dundurn and District Fire Commission meeting will be held on June 12, 2024 at 7:00pm.

ADJOURNMENT

Rieder/Deringer Motion: THAT the meeting be adjourned at 8:05pm.

CARRIED 10/24

Chair

Recorder