

**MINUTES OF THE OCTOBER 8, 2024  
DUNDURN AND DISTRICT FIRE COMMISSION MEETING  
HELD AT THE DUNDURN FIRE HALL  
COMMENCING AT 7:00pm.**

**ATTENDANCE:** Chair Ben Wilson, RM of Dundurn  
Vanessa Bomboir, RV of Shields  
Travis Libke, RM of Dundurn  
Rodney Reider, RM of Dundurn  
Matt Jurkiewics, Town of Dundurn  
Curtis Boyes, Town of Dundurn  
David Squires, RV of Thode  
Jamie Coulson, Administrator  
Tom Willms, Fire Chief

**GUEST:** Adam Thomson, HK Henderson Insurance

**CALL TO ORDER & AGENDA REVIEW**

Chair Wilson called the meeting to order at 7:01pm.

*Libke/Boyes* Motion: THAT the agenda be accepted as presented. CARRIED 20/24

**MINUTES**

*Libke/Squires* Motion: THAT the minutes of the June 17, 2024 regular meeting be approved as circulated. CARRIED 21/24

**OLD BUSINESS**

A. Insurance

*Boyes/Squires* Motion: THAT Adam Thomson from HK Henderson Insurance prepare market report for presentation at the next special meeting. CARRIED 22/24

B. Blackstrap Fire Service Agreement has been completed and circulated.

**FINANCIAL REPORTS & PAYMENT OF ACCOUNTS**

A. Financial Reports

*Boyes/Squires* Motion: THAT the September 2024 Income Statement, Balance Sheet & Bank Reconciliation be approved as presented. CARRIED 23/24

B. Payment of Accounts

*Rieder/Jurkiewics* Motion: THAT the payments from June 13, 2024 to October 8, 2024 totaling \$29,096.50 be approved. CARRIED 24/24

**FIRE CHIEF’S REPORT**

- A. Fire Chief’s report circulated;  
93 total DFD calls from Dec 1, 2023 to September 30, 2024.  
58 medical calls, 0 water rescues, 20 motor vehicle collisions, 15 fires.  
29 Town of Dundurn, 55 RM of Dundurn, 5 Shields, 1 Thode, 3 Blackstrap, 0 mutual aid.  
Total of 679.5 hours of active service and \$15,940.00 for man hour salaries.
- B. Current Water Truck is unsafe to drive. Fire Chief has proposed that another joint meeting with the members is held after elections to begin long-term planning.
- C. Two members attended Fire School this fall, and officers will be interviewing 5 potential new members.
- D. The Fire Hall continues to deteriorate and is in need of some roof repairs. A proposal will be sent to councils for approval.

*Rieder/Libke* Motion: THAT the Fire Chief’s Report be accepted as presented.

CARRIED 25/24

**NEW BUSINESS**

- A. Election of Vice-Chair  
Matt Jurkiewics nominated David Squires for the position of Dundurn and District Fire Commission Vice-Chair and signing authority. Ben Wilson second.

*Libke/Boyes* Motion: THAT nominations cease and Noel Tomlenovich is removed as signing authority. CARRIED 26/24

**NEXT MEETING**

The next Dundurn and District Fire Commission meeting will be held on December 11, 2024 at 7:00pm. Special Meeting in November to be determined.

**ADJOURNMENT**

*Jurkiewics/Rieder* Motion: THAT the meeting be adjourned at 8:27pm.

CARRIED 27/24

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Chair

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Recorder