

07/10/12 Business Meeting

Meeting called to order at 7:25pm. To be noted that prior to start of business meeting, members worked on vehicles.

Financial reports were given and approved. Richard made motion to accept financial reports as stated, seconded by Scott. All were in favor. Minutes from last business meeting was read and approved with a revision. Richard made motion to accept minutes as read with revision, seconded by John Kobus. All were in favor.

Old business: Tender 1: Plug has been installed for new flood light. Hydrant wrench bracket has not been.

Tender 2: Unit worked good at recent fire. First call since being upgraded. Though the siren wasn't working well. The new dump worked well.

Save A Pet: John Kussow has info at home. Discussion. Decided to take expense out of Brazeau Emergency Service account as this will benefit all 3 departments.

Dry Hydrants: Joel not present at meeting for information. Tabled till next meeting for information. It was mentioned that quote from Holtgers, which came in at around \$18,000.00 each, is not feasible to pursue.

MABAS: Chief told all that all cards are in and will be training on them soon.

Engine 2: Dave and Don have the valve fixed.

4X4: Same as last time. Tyler has been busy and not able to work on it. Will do hopefully soon.

ROC Ranch: Chief told all that we need to watch the valves on Engine 1 when using. When using at ranch, the recirculate valve broke. Since watering rink, all has went well. Need to use a drop tank in order to get the flow and volume to use the deck gun to cover the whole rink. Have received a couple donations already. Will get more. Discussion.

Past calls: Trees down on Parkway and around lakes from wind storm. Bud lost his chainsaw at fire on fire call. Pound fire was called for assistance. Sunday night Jaded Bar fire which turned out not to be our fire as Suring covers that area now. Chief informed dispatch that it was Surings fire. First on scene found second floor was fully involved. Deck gun used for knock down and worked well. Discussion. Then we had call for boat explosion with people in the water. Also rescue and dive team was paged out. Only 1 injured. Discussion.

Members comments: GP grant turned in by Andrew to be used towards new thermal imaging camera.

DNR grant: Turned in by Joel.

SCBA annual testing: Coming to test our SCBA's and Kati will help.

Fundraiser: Andrew has stage and fryers. We are approaching \$10,000.00 from sweepstakes. Will have 1 more meeting before event. July 27th will set up for the event on the 28th. Write down hours and where you want to help out on the day of the picnic. Three hours of work each person to get the discount. And need to get a wrist band to get the wrist band. ✓

Holtgers Pond: When can we drain it?

New business: Training: Reminder if interested in training, get approved first.

No Joel updates.

Events: Greenleaf picnic on Sunday 11 to 7 with water fights.

Saturday 14th Little River Pancake breakfast 8am to 1pm.

Athelstane water fights at noon.

Klondike church picnic on Saturday.

Silver Cliff picnic Aug. 11th with water fights.

Emergency Services has received an anonymous donation of \$1000.00.

A new member introduced himself.

Richard made motion to adjourn, seconded by Katie. All were in favor.

Meeting ended at ? 8:59

Submitted by
Andrew Metzler