

## March 12<sup>th</sup> 2013 Business Meeting

Meeting called to order at 7:10pm. Both financial reports were given and approved. Richard made motion to accept financial reports as stated, seconded by John Kobus. All were in favor. Minutes from last business meeting were read and approved. John Kobus made motion to accept minutes as read, seconded by Richard. All were in favor.

Old business: Tender 2: Not back from repairs yet. Chief gave update. Should be back soon.

MABAS: ALL CALL was discussed. It was discovered that some got the page and some didn't.

Member comments: DNR grant is complete and sent in for reimbursement.

Bud Wardecke stated that he might have a seat for Tender 2 if we should need one.

Water fill sites: Chief stated that Rost Lake Asso. wants to put up some cement pillars to protect the dry hydrant on Rost Lake. Discussion. Chief wants to put up 6X6's by some of the dry hydrants to protect them from plowing of snow. They will be marked better in deep snow.

Past calls: Natural gas leak at Rost Lake. All went well. Tyler told all about call. Discussion.

2012 FEMA grant: No word yet.

Training: The training with chief Larson hasn't been set as of yet.

Past training: NIFIRS training was attended by Chief, Andrew and Joel. There will be changes to our forms to better send in reports. Discussion.

Rescue: Chief told all that we got some leads on some vehicles.

New business: Jackets/shirts: Chief wants to order some jackets and shirts. Told all the cost and for shirts, everyone pays for their own. Jackets can be bought or when on department for a year and meet requirements, are given a jacket.

Training: There is a lot of training available and if interested see the Chief.

April 17<sup>th</sup> Every 15 Minutes.

MCI training: March 28<sup>th</sup> at our townhall from 6pm to 10pm.

2013 DNR grant: What to apply for? Discussion and decided to bring up at a later meeting.

Banquet: April 5<sup>th</sup> Bagley/Brazeau snowmobile club is having a fundraiser for the ambulance service and all are invited. At Romy's on Kelly Lake.

Lions pancake/porkie breakfast March 24<sup>th</sup>.

DNR calls: All calls with DNR when on scene will be on the BLUE channel. Also for this year for burning permits, you have to call the 800 number or do it on-line.

Chief extended a thank you to Bud for notifying him on security cameras that were on sale.

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

Meeting ended at 8:30pm. ✓

Submitted by  
Joel Lavarda