

Brazeau Dive Monthly Meeting Minutes

21 February 2018 (7:00 PM)

Meeting called to order by Captain Dave Gross at 7:15

Sign-in sheet distributed

REPORTS

Brandon Pendl read minutes of January meeting; motion to accept by Keith Scray seconded by Dave Gross. All in favor. Carried

Financial report given by Brandon Pendl:

Checking	\$4,577.49
Budget	\$7,243.43

Motion made by Gross to accept financial report as read; seconded by Scray. All in favor. Carried

UNFINISHED BUSINESS

1. New Building – Members discussed miscellaneous items needed at new station. Gross will follow-up with purchase(s).
2. Truck Check – Gross provided Pendl with truck check schedule. Co-Captain will make formalized copies to be placed at the station.
3. Member Comments – Scray gave update on floor resurfacing: no response from vendor but he will try to contact vendor again.

NEW BUSINESS

1. Discuss Past Dive Team Activities – No calls
2. FD Station 1 Equipment – Members discussed dive equipment that is currently out-of-service and being stored at the BFD Station 1. Members who attend FEB fire department training meeting will evaluate equipment at that time.
3. Truck Divestment – Old Dive Rescue vehicle was sold by the Town of Brazeau in the amount of \$6500.00
4. Future Training – FEB 28th @ 1800 / Dive Station
5. Member Comments – Gross will take Dive Rescue vehicle to Coleman on Sunday for the Coleman High School Wrestlers Parade.

Motion to adjourn by Scray; seconded by Pendl. All in favor. Meeting ended at 2000.

Members Present

Keith Scray

Brandon Pendl

Dave Gross

Excused

Rodney Holtger

Jon Rouer

Unexcused

Gage Radloff

Tom Jones

Guests

None