

Minutes of Feb. 27/19 Meeting

Present: Narfason, Lillebo, Schultz, Gordon, Sobshychyn, Tokarchuk, Zemluk, Myers, Anderson, Flanders, Kiland, FLEN.

Call to order @ 7:00 by Schultz

11/19 Motion to accept the agenda was made by Flanders seconded by Myers, carried.

Minutes of the budget meeting were read.

12/19 Motion to accept the minutes of the budget meeting was made by Sobshychyn seconded by Zemluk, carried

Minutes of the Jan 3rd meeting were read.

13/19 Motion to accept the minutes as read was made by Kiland seconded by Flanders carried.

Business arising from the minutes:

- GIC is renewed at 2.55%

Treasurer's report was given with A/R, Account balances, A/P, check detail etc.

14/19 Motion to accept the treasurer's report was made by Tokarchuk seconded by Myers, carried.

15/19 Motion to pay the outstanding bills was made by Tokarchuk seconded by Flanders, carried

New Business:

Auditor – **16/19** Kiland made a motion to stay with the same for this year, and next year will review and maybe go with the Town auditors, seconded by Flanders, carried.

Agreements – No update

Insurance for Fire fighters – Still waiting for the town to send information.

Building – New proposal from Rona in Foam Lake was presented.

17/19 Motion to proceed with the building was made by Kiland seconded by Tokarchuk. Carried.

Fire Chief Report was given by Narfason. A few attended the SERM fire burning regulations meeting.

18/19 Motion to accept the fire chiefs report was made by Kiland seconded by Zemluk, carried

Next meeting date is moved from April 3rd to April 17th unless a need.

Adjourned @ by Sobshychyn @ 7:50