

Minutes of Jan 3 Fire Assoc. Meeting

Present: Lillebo, Schultz, Narfason, Zemluk, Myers, Kiland, Tokarchuk, Sobyshyshyn, Flanders, Anderson, Margo Rep, Fishing Lake

Called to order @ 6:58 pm by Schultz

02/19 Motion to adopt the agenda with addition was made by Flanders, seconded by Tokarchuk, carried.

Minutes of the Nov. 29th meeting were read.

03/19 Motion to adopt the minutes as amended was made by Zemluk, seconded by Kiland, carried.

Business arising from the minutes:

- Building Update – Rona from Humboldt was going to stop and give a quote but haven't heard anything yet.
- Update on GIC – Deposited into CIBC as it was the best rate.
- Kelly gave an update on a Bariatric assist call. The Ambulance representative will be invited to our next meeting for update on protocols.

Treasurer's report was given – A/R, Check detail, Account Balances, A/P etc.

04/19 Motion to adopt the treasurer's report as given was made by Tokarchuk, seconded by Sobshyshyn, carried.

05/19 Motion to pay the outstanding bills was made by Flanders, seconded by Tokarchuk, carried

New Business:

2019 Budget was presented to the remainder of the board.

Fire Chief Report was given by Narfason.

06/19 Motion to raise summer watch to \$50 per day was made by Kiland, seconded by Zemluk, carried.

07/19 Motion to raise firemen wages to \$25 (w/SCBA - \$23 without) was made by Flanders, seconded by Kiland, carried.

08/19 Motion to bill out our firefighters to \$30 an hour, with 3 hr min. was made Tokarchuk, seconded by Sobshyshyn, carried. Retroactive from Jan. 1/19 excluding Fishing Lake which will increase with the Agreement due April 1/19.

09/19 Motion was made for Lillebo to do up a letter to CRA for the firefighters and submit to Narfason was made by Zemluk, seconded by Flanders, carried.

10/19 Motion to accept the Fire Chief Report was made by Tokarchuk, seconded by Sobshyshyn, carried.

Next meeting date set for April 3/19, 7 pm.

Adjourned @ by Kiland @ 8:03 pm.