



CENTRAL PEACE FIRE AND RESCUE COMMISSION
Board Meeting

Thursday Apr 4, 2019 at 7:00 pm

MD of Spirit River #133, Brownlee Building

PRESENT	Brenda Stanich	Vice Chair/Town of Spirit River
	Brian Kroes	Manager / Fire Chief
	Harry Ezio	Director/Town of Spirit River
	Roxann Dreger	Director/Village of Rycroft
	Susan Roney	Recording Secretary
DELEGATION	Jean Sylvain	Sylvain and Company, CPA
	Karen Lambert	Sylvain and Company, CPA
	Shauna Kuhar	ATB Financial
ABSENT	Nick van Rootselaar	Director/MD of Spirit River
	Tony Van Rootselaar	Chair/MD of Spirit River
	James Verquin	Director/Village of Rycroft

1. CALL TO ORDER: Vice Chair/Director Stanich called the meeting to order at 7:07 p.m.

Quorum not met.

Delegations Presented to those in attendance

Sylvain and Co presented 2108 Audit

- Appointment of Auditor to be brought forward to the next meeting.

Shauna Kuhar presented investment program with ATB

- Shauna will present again should her schedule allow.

Chief Kroes presented Manager/Fire Chief Report

Motions to accept or approve required actions/functions shall be done by e-mail.

- **ACP Grant selection of successful bidder to proceed with Feasibility Study. (ref to attached)**

From: Brian Kroes <bkroes@cpfrc.ca>
Sent: Friday, April 5, 2019 9:17 AM
To: Anthony VanRootselaar (avanr@hotmail.com) <avanr@hotmail.com>; Brenda Stanich <brendakosabeck@live.com>; Hezio <hezio@townofspiritriver.ca>; James Verquin <james.verquin@rycroft.ca>; Nick VanRootselaar <nickvr@abnorth.com>; Nick Van Rootselaar <NVanRootSelaar@mdspiritriver.ab.ca>; Roxann Dreger (roxann.dreger@rycroft.ca) <roxann.dreger@rycroft.ca>
Cc: Susan Roney <sroney@mdspiritriver.ab.ca>
Subject: Feasibility Study
Importance: High

Good morning everyone

Last night's meeting again came up short of members to hold quorum. We however, did look at the bids for the feasibility study and rated them as to overall costs.

As each of the bids described what they were offering met all of our criteria. The bids were as follows:

Palisade.....\$21,750.00 plus GST
PLC.....\$22,750.00 plus GST
BEHR\$49,895.00 Plus GST
Field Lievers.....\$64,400.00 plus GST
Emergency
Management & Training \$67,910.00 plus GST

The group looked towards Palisade not only because of the lowest bid but Palisade wrote the study on the Commission when it was first being developed.

I'm asking that you decide what group you would like to receive the winning bid, as we need to let them know by this afternoon.

Thank you



Brian Kroes
Manager/Fire Chief
Central Peace Fire & Rescue Commission
P.O. Box 249
Spirit River, AB T0H 3G0

James Verquin

Re: Feasibility Study 2019-04-08
Palisade is good with me. Sent from my iPhone
On Apr 8, 2019, at 5:58 PM, Roxann Dreger

Roxann Dreger

Re: Feasibility Study 2019-04-08
Palisade from me also Roxann Dreger, Councillor
Village of Rycroft

Brenda Stanich

Re: Feasibility Study 2019-04-08
Sorry I did not respond sooner. Palisade also.

Hezio

Re: Feasibility Study 2019-04-05
I say palisades Sent from my iPad
On Apr 5, 2019, at 9:47 AM, Anthony ...

Anthony ...

Re: Feasibility Study 2019-04-05
Hi all, I am good with proceeding with Palisade
for the feasibility study. Regards Tony

Awarded to Palisade Consulting