



# CENTRAL PEACE FIRE AND RESCUE COMMISSION

## Meeting

Wednesday Nov 20, 2019 at 7:00 pm

MD of Spirit River #133, Brownlee Building

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<b>PRESENT</b>	Tony Van Rootselaar Brenda Stanich Brian Kroes Harry Ezio Nick van Rootselaar Joanne Chelick Susan Roney	Chair/MD of Spirit River Vice Chair/Town of Spirit River Manager / Fire Chief Director/Town of Spirit River Director/MD of Spirit River Director/Village of Rycroft Recording Secretary
<b>ABSENT</b>	Roxann Dreger	Director/Village of Rycroft

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**1. CALL TO ORDER:** Chair Van Rootselaar called the meeting to order at 7:05 p.m.

**2. ADOPTION OF AGENDA:** Director van Rootselaar requested the following items be added As recommended by the Council of the Municipal District of Spirit River #133 as well as their Agriculture Service Board. 1) Tour of the MD to identify residences of senior and vulnerable residents that may require MFR service. 2) Clarification of area plan regarding Large Animal Rescue. 3) Request that Chief Kroes attend and present at more municipal council meetings throughout the year.

**MOTION 01-19-11-20** **MOVED** by Director Chelick that the agenda be adopted with the additions. **CARRIED**

**ADHOC DISCUSSION:** All three additional items were discussed and agreed upon and will be brought forward as Business Arising from the Minutes. **FORWARD**

**3. ADOPTION OF MINUTES:** Regular meeting June 26, 2019 and Special Meeting Oct 1, 2019

**MOTION 02-19-11-20** **MOVED** by Director Chelick that the Minutes of June 26<sup>th</sup> be adopted. **CARRIED**

**MOTION 03-19-11-20** **MOVED** by Director Stanich to adopt the Minutes of the Oct 1, 2019 Special Meeting regarding the Fire Station Location Feasibility Study. **CARRIED**

**4. MANAGER/FIRE CHIEF REPORT:** Chief Kroes delivered his report highlighting MFR training, Recruitment Program, Alberta Task Force 1, and Palisades Feasibility study. Full report included in agenda.

**MOTION 04-19-11-20** **MOVED** by Director Chelick to accept the Manager/Fire Chief Report as presented. **CARRIED**

### 5. BUSINESS ARISING FROM MINUTES

**5.1 ACP GRANT:** As the Feasibility Study is now complete and



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not all of the grant funds were used, the balance will be returned. Director van Rootselaar suggested, and all Directors agreed, that a letter of thanks be sent along with the cheque.

### 6. NEW BUSINESS

**6.1 ACP GRANT** (Item removed as already discussed)

**6.2 Health and Safety Policy Committee** to review and approve POL 01-2019 ensuring that all members of CPFRC are aware of, and know what their responsibilities are as per the Alberta Occupational Health and Safety Act and all other safety programs.

**6.3 Health and Safety Policy – POL-01-2019**

**MOTION 05-19-11-20** **MOVED** by Director Chelick to approve Policy POL-01-2019 with one spelling correction. **CARRIED**

**6.4 Proposed Budget** Reviewed and discussed resulting in direction from the Commission Directors to purchase one AFRACS radio to ensure optimum communication between CPFRC and other First Respondors.

**MOTION 06-19-11-20** **MOVED** by Director van Rootselaar that Chief Kroes purchase an AFRRACS radio. **CARRIED**

**MOTION 07-19-11-20** **MOVED** by Director van Rootselaar accept the proposed budget with the change to purchase one AFRRACS radio. **CARRIED**

### 7. INFORMATION ITEMS

**7.1 Recruitment 2020**

**7.2 New Year's Eve Gala** (put on by the Association)

### 8. ADJOURNMENT

**8.1 Meeting Adjourned at 8:10 p.m.**

**MOTION 08-19-11-20** **MOVED** by Director Stanich adjourn.

Next meeting date to be determined.