



CENTRAL PEACE FIRE AND RESCUE COMMISSION

Board Meeting

Wednesday June 26, 2019 at 7:00 pm

MD of Spirit River #133, Brownlee Building

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|-------------------|---------------------|---------------------------------|
| PRESENT | Tony Van Rootselaar | Chair/MD of Spirit River |
| | 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 | Shauna Kuhar | ATB Financial |
| | Murray Heinrich | Palisade Consulting |
| ABSENT | Nick van Rootselaar | Director/MD of Spirit River |
| | James Verquin | Director/Village of Rycroft |

1. CALL TO ORDER: Chair Van Rootselaar called the meeting to order at 7:02 p.m.

2. AGENDA: Adoption of Agenda

MOTION 01-19-06-26 **MOVED** by Director Dreger, that the agenda be adopted as presented. **CARRIED**

3. MINUTES: Adoption of Minutes from the November 16, 2018 Board Meeting

MOTION 02-19-06-26 **MOVED** by Director Stanich that the minutes be adopted as presented. **CARRIED**

Due to time issue, item 6.3 to be brought forward and presented first.

6.3) Shauna Kuhar presented ATB Investment program as detailed in the agenda package on Notice Demand Accounts.

Exited at 7:19p.m.

MOTION 03-19-06-26 **MOVED** by Director Dreger to transfer \$175,00.00 to a Notice Demand account with a 90 Calendar day notice Period. **CARRIED**

4. MANAGER/FIRE CHIEF REPORT

Chief Kroes presented his report as attached. Highlights include; completion Firefighter Recruitment Program With six recruits graduating. Completion of inter-agency emergency rescue exercise from the top of the Richardson Pioneer terminal. Rescue truck put into service on March 18th.

MOTION 04-19-06-26 **MOVED** by Director Dreger to adopt the Manager/Fire Chief Report as presented. **CARRIED**

5. BUSINESS ARISING FROM MINUTES

5.1) ACP Grant – Study has begun, refer to item 6.2 **RECEIVED**



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6. NEW BUSINESS

6.1) Appointment of Chartered Accountant

MOTION 05-19-06-26

MOVED by Director Stanich to appoint Sylvain and Company as annual Auditors for the years of 2019 and 2020.

CARRIED

6.2) Feasibility Study- Murray Heinrich with Palisades

Consulting introduced himself to the Directors and gave them an update on what information he has acquired so far for the study. Round table discussion initiated to gather ideas and thoughts of the Directors
Exited at 8:25p.m.

6.3) ATB (presented earlier)

6.4) Capital Forecast presented table with agenda

REVIEWED

6.5) FP2 Software Records Management- presented in Agenda for consideration

BRING FORWARD

7. INFORMATION ITEMS

7.1) New Equipment – Drone

Chief Kroes will give demonstration following the meeting.

7.2) Association Golf Tournament

8. ADJOURNMENT

MOTION 06-19-06-26 Moved to adjourn by Director Stanich at 9:00p.m.