



CENTRAL PEACE FIRE AND RESCUE COMMISSION

Meeting

Wednesday Oct 1, 2019 at 7:00 pm

MD of Spirit River #133, Brownlee Building

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
	Nick van Rootselaar	Director/MD of Spirit River
	Roxann Dreger	Director/Village of Rycroft
	Susan Roney	Recording Secretary

DELEGATION	Murray Heinrich	Palisade Consulting Ltd
	Pat Golec	Palisade Consulting Ltd

CPFRC MEMBERS List of attendees kept by Chief Kroes

ABSENT	James Verquin	Director/Village of Rycroft
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1. **CALL TO ORDER:** Chair Van Rootselaar called the meeting to order at 7:00 p.m.

2. DELEGATION PRESENTATION

Palisade Consulting Ltd presented the Fire Station Location Feasibility Study for the Central Peace Fire and Rescue Commission. Murray Heinrich and Pat Golec outlined the process of how they arrived at the general location that a fire hall be should be located based on calls, population, structures and safe access. The full report was given to the Directors present and the power point is attached.

MOTION 01-19-10-01 **MOVED** by Director Dreger, that the presented feasibility study be accepted as information and will be taken to their respective municipal councils. **CARRIED**

3. **CONCLUSION** Following a brief Q & A with the delegation and those in attendance, Chair Van Rootselaar adjourned the meeting at 7:55 p.m.

Next meeting tentatively scheduled for November 20th at 7:00 p.m. in the Brownlee Bldg.
