



# CENTRAL PEACE FIRE AND RESCUE COMMISSION

## Board Meeting

Wednesday January 17, 2018 at 7:00 pm

MD of Spirit River #133, Brownlee Building

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

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**1. CALL TO ORDER:** Vice Chair Stanich called the meeting to order at 7:23 p.m.

**2. AGENDA: Adoption of Agenda**

**MOTION 01-17-01-18** **MOVED** by Director Ezio, that the agenda be adopted as presented.

**CARRIED**

**3. MINUTES: Adoption of Minutes from the Dec 12, 2017 Board Meeting**

**MOTION 02-17-01-18** **MOVED** by Director Ezio that the minutes be adopted as presented.

**CARRIED**

**4. MANAGER/FIRE CHIEF REPORT**

Chief Kroes presented his report as attached. Highlights include; New Year's Eve Gala; AGM for the CPFFA; Training; MFR; and Community Events planning.

**MOTION 03-17-01-18** **MOVED** by Director Dreger to adopt the Manager/Fire Chief Report as presented.

**CARRIED**

**5. BUSINESS ARISING FROM MINUTES**

**5.1) Signing Authority update for ATB**

**Motion 04-12-12-17 and 05-12-12-07**

Required documentation has been signed.

**COMPLETED**

**6. NEW BUSINESS**

**6.1) Welcome New Directors**

Chief Kroes welcomed new Director Dreger.

**COMPLETED**

**6.2) Letter from Brownlee Law**

Chief Kroes explained the benefit of having a presentation on the legal responsibilities of Directors and Councillors.

As there may be ACP Grant money for training this will be tabled until, such time as the grant is approved.

**TABLED**

**6.3) Budget Review**

Chief Kroes reviewed the Budget with the Directors.

Directors are to take the proposed budget to their respective Council Meetings for approval.

**BRING FORWARD**



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### 6.4) Budget Amounts to be Invoiced to the Member Municipalities

Chief Kroes explained the break down to the Directors as most in attendance are new. As well, confirmed that no monies were received for 2017, the three Municipalities had previously been invoiced for 2016. **COMPLETED**

## 7. INFORMATION

### 7.1) New Years Eve Emergency Services Gala

Chief Kroes reported on the outcome of the Fundraiser in his Manager/Fire Chief Report

### 7.2) Medical First Responder Course

Course will be offered beginning in February and running for five weekends.

### 7.3) Central Peace Firefighter's Association information.

Service Alberta has approved the formation of the CPFRA and the AGM was held on January 15, 2018.

### 7.4) Next Meeting

Scheduled for April 18, 2018 starting at 7:00 p.m. in the Brownlee Building

## 8. ADJOURNMENT

**MOTION 04-01-17-18** Director Dreger Moved to adjourn at 8:30 p.m. **CARRIED**

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