

# Shirley Fire Protection & Emergency Response Commission

Monthly General Meeting Minutes 2024/10/28

Approved:

Call to Order: 1930 Adjourned: 2055

**Present:** Chair B. Einarson, M. Taylor, S. Rafferty, J. Powell, R. Gardner

**Ex officio:** Fire Chief L. Hill

**Absent:** A. Wickheim

**Guests:** H. Damude

| Agenda & Item #        | Action Taken:   |
|------------------------|---|
| 1. Agenda              | <b>Motion</b> To approve agenda, M. Taylor, S. Rafferty <b>Carried</b>  |
| 2. Approval of Minutes | <b>Motion</b> To approve August Minutes: M. Taylor, R. Gardner <b>Carried</b>   |
| 3. Correspondence      |   |
| 4. Fire Chiefs report  | Fire Chief's Report: Current crew compliment: 21. Shirley 2 medical calls, 1 MVI, 1 potential gas leak, Jordan River callouts: 1 medical, 5 fire permits issued. We received grant money totalling 25.5K, mostly spent on turnout gear, hats boots and CVSA tanks. Reapplied for the '25 grant money that will be used for equipment and for instructors to attend Shirley for courses. The rest goes into the general training budget. We're planning an airbrakes course to be held in Shirley, six crewmembers will be attending. A couple of expenses coming up will be alignment, tires and manifold issues on the battalion. New lightweight basket stretcher purchased, Marty fabricated a wheel to make it more effective. Food bank truck run will be held on December 14th. . Russ is the new maintenance guy. Audit went well. <b>Motion:</b> J. Powell, S. Rafferty<br><b>Motion:</b> S. Rafferty, M. Taylor <b>Carried</b> |
| 5. Treasurers Report   | 44k utilized out of operations, with 20K for remaining three months, so we are looking good.<br><b>Motion:</b> M. Taylor, J. Powell <b>Carried:</b>   |
| 7. Old Business        |   |
| 8. New Business        | 1) New Business: Fire society: AED question re where to put one around the hall if grant submitted.<br><br>Various locations discussed possibly in the community hall. Jean Wiffen fund: Brief discussion on how fund will be administered.   |
| 9. Next Meeting        | Sunday November 24th, 2024 at 1300 hrs AGM  |
| 10. Adjournment        | 2005 Hrs. <b>Motion</b> to adjourned J. Powell, M. Taylor <b>Carried</b>  |