



CENTRAL PEACE FIRE AND RESCUE COMMISSION

Meeting

Thursday May 2, 2024 at 4:00 p.m.

MD of Spirit River #133 Council Chambers

PRESENT	Brian Kroes	Manager / Fire Chief
	Tony Van Rootselaar	Chair / Director – M.D. of Spirit River # 133
	Joanne Chelick	Director – Village of Rycroft
	Roxann Dreger	Director – Village of Rycroft
	Nick van Rootselaar	Director – M.D. of Spirit River #133
	Wayne Meyer	Director – Town of Spirit River
	Susan Roney	Recording Secretary
REGRETS	Steve Jack	CAO – Town of Spirit River
	Brenda Stanich	Director – Town of Spirit River

1. **CALL TO ORDER** Chair/Director Van Rootselaar called the meeting to order at 4:08 p.m.
2. **ADOPTION OF AGENDA**
MOTION 01-02-05-24 **MOVED** by Director Chelick to adopt the agenda provided. **CARRIED**
3. **ADOPTION OF MINUTES**
MOTION 02-02-05-24 **MOVED** by Director van Rootselaar to adopt the minutes. **CARRIED**
4. **MANAGER/FIRE CHIEF REPORT**
 Chief Kroes presented his report highlighting, the receipt of grants and call outs.
MOTION 03-02-05-24 **MOVED** by Director Meyer to accept the Manager/Fire Chief report. **CARRIED**
5. **BUSINESS ARISING FROM MINUTES**
 - 5.1 **Budget** – Confirmation of salary increase as follows, 2% COLA plus an additional 2% (amount based on the average increase received by the three Municipalities.)
MOTION 04-02-05-24 **MOVED** by Director van Rootselaar to increase the Manager/Fire Chief's salary by the total of 4%. **CARRIED**
 - 5.2 **Training Grant**
 Discussed in Chief's report **INFO**
 - 5.3 **AHS – MFR Grant**
 Discussed in Chief's report **INFO**
6. **NEW BUSINESS**
 - 6.1 **RFD – LAPP Policy**
 Upon completion of an APS compliance review it was noted that a policy on Local Authorities Pension Plan participation of Full and Part-time employees had not been updated from the original MD of Spirit River 133 (098) policy.
MOTION 05-02-05-24 **MOVED** by Director van Rootselaar to accept POL-01-2024 as presented. **CARRIED**
 - 6.2 **Duty Officer Position**
 Chief Kroes brought up the need for a Duty Officer Position to cover for some weekends or other periods of time when the Fire Chief is away. The member assigned would be compensated for taking the on-call/charge.
MOTION 06-02-05-24 **MOVED** by Director Dreger to proceed on a trial basis with a \$200.00 per weekend on-call allowance and report to the commission in the fall with results. **CARRIED**



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6.3 Alberta Fire Chief's Association Conference

Request to attend conference.

MOTION 07-02-05-24

MOVED by Director van Rootselaar to accept Chief's Kroes request to attend this annual conference as it is included in the budget. **CARRIED**

7. ACTION LIST

7.1 Newsletter Article

The Chief's Briefs will be included in the MD of Spirit River's monthly publication. **INFO**

8. INFORMATION ITEMS

8.1 Annual Golf Tournament - Scheduled for June 15th at Chinook Golf Course.

8.2 Budget Update – attached.

9. ADJOURNMENT

Meeting Adjourned: 5:05 p.m.

Next Meeting Date: Thursday June 6, 2024 at 4:00 p.m.
