



CENTRAL PEACE FIRE AND RESCUE COMMISSION

Meeting

Thursday Jan 4, 2024 at 4:00 p.m.

MD of Spirit River #133 Council Chambers

PRESENT	Brian Kroes Tony Van Rootselaar Joanne Chelick Dan Dibbelt Brenda Stanich Roxann Dreger	Manager / Fire Chief Chair / Director – M.D. of Spirit River # 133 Director – Village of Rycroft CAO, M.D. of Spirit River #133 Director – Town of Spirit River Director – Village of Rycroft
GUEST	Shauna Revering Kay	ATB – Financial Advisor
REGRETS	Nick van Rootselaar Wayne Meyer	Director – M.D. of Spirit River #133 Director – Town of Spirit River

1. **CALL TO ORDER** Chair/Director Van Rootselaar called the meeting to order at 4:09 p.m.

2. **ADOPTION OF AGENDA**

MOTION 01-04-01-24 **MOVED** by Director Chelick to adopt the agenda provided. **CARRIED**

3. **ADOPTION OF MINUTES**

MOTION 02-04-01-24 **MOVED** by Director Stanich to adopt the minutes. **CARRIED**

FINANCIAL/INVESTMENTS UPDATE

Presentation – Shauna Revering Kay

Tony: Where we currently have our money is that the best place? Shauna said yes you are doing very well – looked in 1 yr 4.96 percent our accounts range from 5.3 to 5.65 so CPFRC is in good shape

GICs are collateral for credit cards.

MUSH – Municipalities, universities, hospitals and healthcare

Tony: Timeline for next piece of major expense – Brian – 2006 Rycroft engine 2031 replacement. Other trucks – maybe purchase a ¾ ton pick up perhaps this year

SCBA – next five years need to be replaced-can lease (Self contained breathing apparatus)

Shauna can provide further information with ATB Wealth for 3 to 25 years investment.

Shauna is sending an email including info on bank of Canada rate

schedule for 2024 – monitor the rate reviews and if there is an anticipated drop then maybe go into a fixed rate.

Our interest rates are excellent and likely can't do better

Everybody has the appetite to sit tight for now.

MOTION 03-04-01-24 **MOVED** by Director Dreger to accept the information. **CARRIED**

4. **MANAGER/FIRE CHIEF REPORT**

Chief Kroes presented his report highlighting,

Career day – skills trade board, rcmp, forestry, municipal government, CN etc

MOTION 04-04-01-24 **MOVED** by Director Dreger to accept the Manager/Fire Chief report.

CARRIED



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5. BUSINESS ARISING FROM MINUTES

6. NEW BUSINESS

6.1 Global Medic

6.2 Rescue 2 –Refurbish –New – used ¾ truck

Roxanne motion to give Brian direction to purchase or acquire a used ¾ ton to one ton truck, preferably an eight foot box to come from capital funds and to communicate to commission for approval of purchase or acquisition.

MOTION 05-04-01-24 **MOTION** made by Director Dreger **CARRIED**

6.3 Interim Budget – Additional Information – Prepare for Audit – Include 2% Cost of living adjustment – interim until decide on a raise.

MOTION 06-04-01-24 **MOTION** made by Director Dreger accepting the Interim Budget **CARRIED**

6.4 Employee Evaluation

Dan to send out sample pay grids – Committee to review evaluation form for next meeting. Brian to reach out to association to get sample evaluation forms and Dan to reach out to CAOs for other examples **ONGOING**

7. ACTION LIST

7.1 Newspaper Article

Newspaper article - idea to highlight a volunteer a week in the paper /facebook also looking at firefighter of the year, most improved etc,,,

8. INFORMATION ITEMS

8.1 Recruit Program

9. ADJOURNMENT

Meeting Adjourned: 4:27 p.m.

Next Meeting Date: Thursday Feb 1, 2024 at 4:00 p.m.
