



CENTRAL PEACE FIRE AND RESCUE COMMISSION

Board Meeting

Wednesday April 18, 2018 at 7:00 pm

MD of Spirit River #133, Brownlee Building

PRESENT	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
	Tony Van Rootselaar	Chair/MD of Spirit River
DELEGATION	Dwayne Kotyk	Director/Village of Rycroft
	Jean Sylvain	Sylvain and Company
	Karen Lambert	Sylvain and Company
	Louise Gostick	MD of Spirit River/CPFRC

1. CALL TO ORDER: Chair Van Rootselaar called the meeting to order at 7:02 p.m.

2. AGENDA: Adoption of Agenda

MOTION 01-18-04-18 MOVED by Director Dreger, that the agenda be adopted as presented.

CARRIED

3. MINUTES: Adoption of Minutes from the January 17, 2018 Board Meeting

MOTION 02-18-04-18 MOVED by Director Ezio that the minutes be adopted as presented.

CARRIED

4. MANAGER/FIRE CHIEF REPORT (followed Audit Presentation)

Chief Kroes presented his report as attached.

Highlights include; MFR training complete; donations received for MFR equipment; Live Fire and Grain Bin Entrapment training to be scheduled.

MOTION 03-18-04-18 MOVED by Director Dreger to adopt the Manager/Fire Chief Report as presented.

CARRIED

5. BUSINESS ARISING FROM MINUTES

5.1) Budget Invoices

Invoices were sent out on April 11, 2018.

COMPLETED

6. NEW BUSINESS

6.1) Audit Presentation (presented prior to Mgr/Chief Report)

Sylvain and Company

Jean Sylvain presented the financial audit touching on operating, capital, donations, grants, amortization of assets and made suggestions for 2018 budget. Full report distributed to all Directors and copies distributed to the three municipal governments.

MOTION 04-18-04-18 MOVED by Director Dreger to approve audit as presented. **CARRIED**

Karen Lambert, Jean Sylvain and Louise Gostick exited the meeting at 7:48 p.m.

