CENTRAL PEACE FIRE AND RESCUE COMMISSION

Meeting

Thursday Mar 14, 2024 at 4:00 p.m. MD of Spirit River #133 Council Chambers

emo

PRESENT	Brian Kroes	Manager / Fire Chief
	Tony Van Rootselaar	Chair / Director – M.D. of Spirit River # 133
	Joanne Chelick	Director – Village of Rycroft
	Brenda Stanich	Director – Town of Spirit River
	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

1. **CALL TO ORDER** Chair/Director Van Rootselaar called the meeting to order at 4:02 p.m.

2. **ADOPTION OF AGENDA**
   MOTION 01-14-03-24 **MOVED** by Director Dreger to adopt the agenda provided. **CARRIED**

3. **ADOPTION OF MINUTES**
   MOTION 02-14-03-24 **MOVED** by Director Stanich to adopt the minutes. **CARRIED**

4. **MANAGER/FIRE CHIEF REPORT**
   Chief Kroes presented his report highlighting,
   training progress and call outs.
   MOTION 03-14-03-24 **MOVED** by Director van Rootselaar to accept the Manager/Fire Chief report.
   CARRIED

5. **BUSINESS ARISING FROM MINUTES**
   - **5.1 Fire Hall Site** **ONGOING**
   - **5.2 Employee Evaluation** (defer to end of meeting)

6. **NEW BUSINESS**
   - **6.1 Fire Department Training Grant**
     Chief Kroes applied for and has been approved to receive a Fire Services Training grant from Municipal Affairs for CPFRC. **INFO**

7. **INFORMATION ITEMS**
   - **7.1 Recruit Program – Graduation**
     Graduation to take place on March 24, 2024 at the Centennial Hall in Spirit River at 3:00p.m.
   - **7.2 Pick-up Truck**
     The truck has been purchased and being prepared for use.

4:16 p.m. Chief Kroes and Susan Roney exited the meeting**.**
Commission Directors proceeded in a closed meeting to complete item
5.2 Employee Evaluation

Motion 04-14-03-24 **MOVED by Director/Chair Van Rootselaar that Chief Kroes will receive a 2% salary increase plus the average of the three municipalities cost of living adjustment effective as per his contract. Motions went to vote and passed 4 to 2.** **CARRIED**

8. **ADJOURNMENT** Meeting Adjourned: 5:00 p.m.
   Next Meeting Date: Thursday April 4, 2024 at 4:00 p.m.