



CENTRAL PEACE FIRE AND RESCUE COMMISSION

Meeting

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

MD of Spirit River #133 Council Chambers

PRESENT	Brian Kroes Tony Van Rootselaar Joanne Chelick Roxann Dreger Nick van Rootselaar Wayne Meyer Susan Roney Dan Dibbelt Brenda Stanich	Manager / Fire Chief CPFR Chair / Director – M.D. of Spirit River # 133 Director – Village of Rycroft Director – Village of Rycroft Director – M.D. of Spirit River #133 Director – Town of Spirit River Recording Secretary CAO – MD of Spirit River #133 Director – Town of Spirit River
DELEGATION	Brice Daly	Assistant Chief CPFR / Manager, Protective Services – Saddle Hills County

1. **CALL TO ORDER** Chair/Director Van Rootselaar called the meeting to order at 4:04 p.m.

2. **ADOPTION OF AGENDA**
 Request made by Director Dreger to add Closed Meeting Item to this agenda. Item 6.1 will also be moved to Closed Meeting.
MOTION 01-06-06-24 **MOVED** by Director Meyer to adopt the agenda with the addition of the requested item as 8.4 and move of item 6.1. **CARRIED**

3. **ADOPTION OF MINUTES**
 Item 5.1 of the May 2, 2024 Minutes changed to add effective dates to **MOTION 04-02-05-24**.
MOTION 02-06-06-24 **MOVED** by Director Dreger to adopt the minutes with the addition of effective dates. **CARRIED**

4. **MANAGER/FIRE CHIEF REPORT**
 Chief Kroes presented his report.
MOTION 03-06-06-24 **MOVED** by Director van Rootselaar to accept the Manager/Fire Chief report. **CARRIED**

5. **BUSINESS ARISING FROM MINUTES**
 - 5.1 **Duty Officer Position**
 Chief Kroes gave a brief update of how the first few weekends with this assignment went. **INFO**

 - 5.2 **AFCA Conference**
 Chief Kroes attended conference and gave a report on the event. **INFO**

6. **NEW BUSINESS**
 - 6.1 **Financial – Susan Roney**
 Amendment to the agenda, item moved to Closed Meeting. **DEFERRED**

 - 6.2 **Site Plan Presentation – Brice Daly**
 Review of Peace Region firehalls that were constructed from 2010 to 2024, including size of structure and cost to build. **INFO**



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6.3 Occupational Health and Safety Audit

OH&S Officer conducted an inspection on May 31, 2024, a copy of the report and recommendations/requirements have been provided. Chief Kroes has indicated that many of the items have been addressed and will be completed by the Compliance Date of June 21, 2024. **INFO**

7. ACTION LIST

7.1 Newsletter Article

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

7.2 OH&S As in item 6.3, compliance orders due on June 21, 2024. **ACTION**

8. INFORMATION ITEMS

8.1 Spirit Days

8.2 Budget to Date

8.3 Veteran's Ride

MOTION 04-06-06-24 **MOVED** by Director van Rootselaar to accept the Action and Information items. **CARRIED**

8.4 Closed Meeting **DEFERRED**

9. ADJOURNMENT

Meeting Adjourned: 5:06 p.m.

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