

**MINUTES OF THE DECEMBER 11, 2024  
DUNDURN AND DISTRICT FIRE COMMISSION MEETING  
HELD AT THE DUNDURN FIRE HALL  
COMMENCING AT 7:00pm.**

**ATTENDANCE:** Chair Ben Wilson, RM of Dundurn  
Travis Libke, RM of Dundurn  
Rodney Rieder, RM of Dundurn  
Matt Jurkiewics, Town of Dundurn  
Tanner Doroshenko, Town of Dundurn  
Angela Larson, RV of Shields  
Corey Fernets, RV of Thode  
Jamie Coulson, Administrator  
Tom Willms, Fire Chief

**CALL TO ORDER & AGENDA REVIEW**

Chair Wilson called the meeting to order at 7:05pm.

*Libke/Rieder* Motion: THAT the agenda be accepted as presented.

CARRIED 28/24

**MINUTES**

*Jurkiewics/Doroshenko* Motion: THAT the minutes of the October 8, 2024 regular meeting be approved as circulated.

CARRIED 29/24

**OLD BUSINESS**

- A. Insurance – DDFC will remain with SUMAssure.
- B. DDFC Agreement updates – An updated DDFC Agreement will be circulated to councils to review.
- C. Fire Hall – Possible grants discussed.

**FINANCIAL REPORTS & PAYMENT OF ACCOUNTS**

A. Financial Reports

*Libke/Doroshenko* Motion: THAT the November 2024 Income Statement, Balance Sheet & Bank Reconciliation be approved as presented.

CARRIED 30/24

B. Payment of Accounts

*Libke/Jurkiewics* Motion: THAT the payments from October 9, 2024 to December 11, 2024 totaling \$84,448.04 be approved.

CARRIED 31/24

## **FIRE CHIEF'S REPORT**

- A. Fire Chief's report circulated;  
122 total DFD calls from Dec 1, 2023 to November 30, 2024.  
74 medical calls, 0 water rescues, 27 motor vehicle collisions, 21 fires.  
39 Town of Dundurn, 73 RM of Dundurn, 6 Shields, 1 Thode, 3 Blackstrap, 0 mutual aid.  
Total of 857.5 hours of active service and \$20,027.50 for man hour salaries.
- B. Discussion about the possible sale of E2.

*Doroshenko/Jurkiewics Motion: THAT the Fire Chief's Report be accepted as presented.*

CARRIED 32/24

## **NEW BUSINESS**

- A. In-Town MVC Billing – Information to be circulated to Administrators.
- B. 2025 Rate Review  
*Libke/Doroshenko Motion: THAT the fire call-out rate be increased to \$1250.00/hour as of Jan 1, 2025.*
- C. Election of Chair – Wilson nominated Matt Jurkiewics for the position of Dundurn and District Fire Commission Chair and signing authority. Fernets second.

CARRIED 33/24

*Libke/Fernets Motion: THAT nominations cease.*

CARRIED 34/24

## **NEXT MEETING**

The next Dundurn and District Fire Commission regular meeting will be held on March 12, 2025 at 7:00pm.

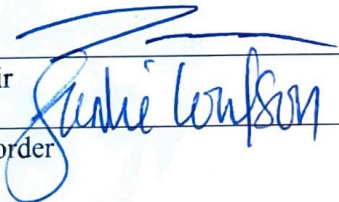
## **ADJOURNMENT**

*Rieder/Doroshenko Motion: THAT the meeting be adjourned at 8:47pm.*

CARRIED 35/24

Chair

Recorder

A handwritten signature in blue ink, appearing to read "Julie Wilson", is written over two horizontal lines. The signature is fluid and cursive.