

**MINUTES OF THE JUNE 11, 2025
DUNDURN AND DISTRICT FIRE COMMISSION MEETING
HELD AT THE SHIELDS COMMUNITY CENTRE
COMMENCING AT 7:30pm.**

ATTENDANCE: Chair Matt Jurkiewics, Town of Dundurn
Tanner Doroshenko, Town of Dundurn
Travis Libke, RM of Dundurn
Rodney Rieder, RM of Dundurn
Ben Wilson, RM of Dundurn
Vanessa Bomboir, RV of Shields
Corey Fernets, RV of Thode
Jamie Coulson, Secretary-Treasurer
Tom Willms, Fire Chief

CALL TO ORDER & AGENDA REVIEW

Chair Jurkiewics called the meeting to order at 7:27pm.

Wilson/Doroshenko Motion: THAT the agenda be accepted as presented. CARRIED 11/25

MINUTES

Libke/Doroshenko Motion: THAT the minutes of the March 12, 2025 regular meeting be approved as circulated. CARRIED 12/25

OLD BUSINESS

A. E2 Sale

Travis Libke declared a conflict of interest.

Wilson/Bomboir Motion: THAT E2 is sold to Travis Libke for \$4500.00.

CARRIED 13/25

B. Volunteer Firefighter Insurance

Wilson/Doroshenko Motion: THAT the SUMA volunteer firefighter insurance be upgraded to plan C which includes \$200,000 for AD&D & Illness coverage.

CARRIED 14/25

FINANCIAL REPORTS & PAYMENT OF ACCOUNTS

A. Financial Reports

Jurkiewicz/Libke Motion: THAT the May 2025 Income Statement, Balance Sheet & Bank Reconciliation be approved as presented. CARRIED 15/25

B. Payment of Accounts

Jurkiewicz/Libke Motion: THAT the payments from March 13, 2025 to June 11, 2025 totaling \$38,468.04 be approved. CARRIED 16/25

FIRE CHIEF'S REPORT

A. Fire Chief's report circulated;

47 total DFD calls from Dec 1, 2024 to May 31, 2025.

29 medical calls, 0 water rescues, 14 motor vehicle collisions, 4 fire.

17 Town of Dundurn, 24 RM of Dundurn, 3 Shields, 0 Thode, 2 Blackstrap, 0 Mutual aid.

Total of 503.0 hours of active service and \$5,931.25 for man hour salaries.

Bomboir/Rieder Motion: THAT the Fire Chief's Report be accepted as presented.

CARRIED 17/25

NEW BUSINESS

A. Tanker 2

Fernets/Libke Motion: THAT a budget of \$40,000 be provided for the purchase of the 1996 Freightliner Tanker, subject to due diligence and the approval of the corporate partners. The purchase would be funded by a one-time levy to the assessed owners.

CARRIED 18/25

NEXT MEETING

The next Dundurn and District Fire Commission regular meeting will be held on September 10, 2025 at 7:00pm.

ADJOURNMENT

Wilson/Doroshenko Motion: THAT the meeting be adjourned at 8:26pm.

CARRIED 19/25

Chair

Recorder