

**MINUTES OF THE OCTOBER 22, 2025
DUNDURN AND DISTRICT FIRE COMMISSION MEETING
HELD AT THE SHIELDS COMMUNITY CENTRE
COMMENCING AT 7:00pm.**

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
Chad Schmidt, RV of Shields
David Squires, RV of Thode (attended at 7:20pm)
Jamie Coulson, Secretary-Treasurer
Tom Willms, Fire Chief

CALL TO ORDER & AGENDA REVIEW

Chair Jurkiewics called the meeting to order at 7:03pm.

Doroshenko/Rieder Motion: THAT the agenda be accepted as presented. CARRIED 20/25

MINUTES

Libke/Wilson Motion: THAT the minutes of the June 11, 2025 regular and special meetings be approved as circulated. CARRIED 21/25

OLD BUSINESS

- A. Updated assessed owner counts for each municipality presented.

FINANCIAL REPORTS & PAYMENT OF ACCOUNTS

- A. Financial Reports

Schmidt/Doroshenko Motion: THAT the September 2025 Income Statement, Balance Sheet & Bank Reconciliation be approved as presented. CARRIED 22/25

- B. Payment of Accounts

Rieder/Libke Motion: THAT the payments from June 12, 2025 to October 22, 2025 totaling \$109,818.86 be approved. CARRIED 23/25

- C. Credit Card

Doroshenko/Wilson Motion: THAT the DFD credit card limit be increased to \$5,000.00. CARRIED 24/25

D. EFT payments

Wilson/Doroshenko Motion: THAT electronic payments can be used for accounts payable and payroll, provided that two signing authorities approve the transaction.

CARRIED 25/25

FIRE CHIEF'S REPORT

A. Fire Chief's report circulated;

104 total DFD calls from Dec 1, 2024 to Sept 30, 2025.

62 medical calls, 1 water rescue, 25 motor vehicle collisions, 16 fire.

37 Town of Dundurn, 52 RM of Dundurn, 7 Shields, 1 Thode, 7 Blackstrap, 0 Mutual aid.

Total of 513.75 hours of active service and \$11,831.88 for man hour salaries.

Currently recruiting new DFD members and will begin interviews soon.

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

CARRIED 26/25

NEW BUSINESS

A. Updated 15-year capital plan to be presented to councils for discussion.

B. Mutual aid contract with RM of Blucher circulated.

CORRESPONDENCE

A. Letter from resident – DFD social media posting policy was reviewed.

NEXT MEETING

The next Dundurn and District Fire Commission regular meeting will be held on December 15, 2025 at 7:00pm.

ADJOURNMENT

Wilson/Doroshenko Motion: THAT the meeting be adjourned at 8:02pm.

CARRIED 27/25

Chair

Recorder