

**MINUTES OF THE STETTLER REGIONAL FIRE AUTHORITY MEETING HELD  
JUNE 18, 2010 @ THE DONALDA FIRE HALL**

**Present:**

Town of Stettler: CAO Rob Stoutenberg, Vice Chairperson Redford Peeples, Regional Fire Chief Mark Dennis, Regional Deputy Fire chief Etienne Brugman and Recording Secretary Veronica Salmon

County of Stettler: Councillor Vic Carey and Chairperson Wayne Nixon, Assistant Chief Administrative Officer Yvette Cassidy

Village of Big Valley: Councillor Wayne Garrison

Village of Donalda: CAO Peter Simons and Councillor Paul McKay, Donalda Fire Chief Frank Sutton

**Call to Order:** Chairperson Wayne Nixon called the meeting to order at 12:27 p.m.

**1 / 2 Additions/Agenda approval**

Moved by Councillor Paul McKay to approve the agenda as presented.

MOTION CARRIED

Unanimous

**3. Confirmation of December 4, 2009 Stettler Regional Fire authority Meeting Minutes**

Moved by Councillor Vic Carey that the Minutes of the December 4, 2009 Stettler Regional Fire Authority Meeting be approved.

MOTION CARRIED

Unanimous

**4. Business Arising**

Regional Fire Chief Mark Dennis informed the Stettler Regional Fire Authority members that the Regional Fire Dispatch Agreement letters are back in from the small municipalities and will be ran through Town Council at the next town council meeting.

**5. Fire Agreement Statement**

Regional Fire Chief Mark Dennis reviewed the Fire Agreement Statement for the Period of October to December 2009 and January to March 2010.

Moved by Vice Chairperson Redford Peeples that the Fire Agreement Statement for the period of October to December 2009 and January to March 2010 be accepted for the information.

MOTION CARRIED

Unanimous

6. **Regional Response Summary**

Regional Fire Chief Mark Dennis reported the Stettler Regional Response Summary for the Period of January 1 to June 10, 2010

7. **Activity Update**

(a) Regional Fire Chief Mark Dennis informed the Stettler Regional fire Authority members of the progress in the of the Stettler Fire Station Addition

(b) Regional Fire Chief Mark Dennis informed the Stettler Regional Fire Authority members of the Regional Cost Share Agreement. Grant money from the Regional Partnership Funding from the June 14, 2010 meeting. .

(c) Fire Department Records Management Software/Computer Network System. It has been approved to purchase software to work on a regional basis. Call outs, training, upgrades etc. Andrew with the County of Stettler will be helping setup the Network. The Network will connect All the Fire Stations in the Town and County so they can talk directly to each other, on calls, reports and invoicing. Down loading and Training. Data Entry to start Nov or Dec and should be up and running for January 2011.

(d) Station 4 Byemoor Pumper Tanker. County Council approved tender June 8<sup>th</sup>, should arrive in middle of August 2010.

(e) Next Tanker slated for Donalda

(f) Vice Chairperson Redford Peoples questioned the size of the Pumper and the cost.

(g) Chairperson Wayne Nixon mentioned county council approved a Commercial Pumper Tanker with seating for two (2) and the use of a crew cab truck to transport firefighters to the fire.

8. **Donalda Fire Hall Open house**

Possible dates were discussed for the Open House at the Donalda Fire Hall yet no date was decided on at this time.

9. **Next Meeting:**

September 24, 2010 at the Stettler Fire Hall

10. **Adjournment:**

The meeting was adjourned on a motion by Chairperson Wayne Nixon at 12:53 pm.