

**DELISLE AND DISTRICT FIRE COMMISSION
PUBLIC MEETING MINUTES FOR APPROVAL**

Tuesday, August 25, 2026 @ 7:00 p.m.

RM of Vanscoy Council Chambers

Present:

Chair: Dean Gregory
Commissioners: Cary Brunett
 Liana Larson
 Denise Robert
Fire Chief: Mike Given
Volunteer: Darcy Parker
 Jacob
 Paul Yanko
 Katie Schlosser
 Jim Bancha
 Jeff Kieper
Secretary/Treasurer: Jenna Rolston

Call to Order

Chair Gregory called the meeting to order at 7:01 pm.

Agenda:

Addition to Agenda:

None

36/26 Brunett

That the agenda and additions to the agenda be accepted as presented.

Carried.

37/26 Larson

Motion to approve the meeting minutes from the June 23, 2026 meeting.

Carried.

Business Arising from the Minutes:

- None

Committee & Staff Reports:

Pike Lake Battalion Chief

None

Volunteers Associations

Pike Lake

- Pancake Breakfast went well
- Installed the last camera at the PL Hall

Delisle

- Meeting on Aug 24
- Raised \$1300 on the July BBQ
- July 18 safe ride, received \$114 in tips
- Triathlon In PL, they donated proceeds from the 50/50 to the fire department
- We received new swag for members
- Delisle Days are coming up and the fun run as well as the fun night at the school

Officers Group

- Aug 18 meeting
- Talked about info gathering on scenes and pictures on scene
- Discussed communication on scene and how to properly go about it
- Talked about needing another leader to step up at the PL Hall, Steven has decided to temporarily step into this role

OH&S

- No update, meeting today after the Commission meeting

Fire Chief

- Reports sent out via email
- 22 controlled burns
- 20 MD calls
- Unit 2 is still down, new wiring harness was installed, just waiting on the pump test
- Command will be going in for a few repairs in the next few weeks
- 3 members will be going to SVFFA school in Oct
- 4 members will be taking hazmat awareness course in Asquith in Jan
- Transcare Rescue training will be happening in Langham, we would like to send 2 members
- Training July 21 on hazmat
- Training Aug 4 on truck checks
- Training Aug 11 extra night on pumps
- Training Aug 18 traffic management and setup

38/26 Gregory

Motion to send 2 members to the Transcare Rescue training.
Carried.

Financial Report

- Reports emailed out
- Lower monthly expenses this month
- The Commission is now registered as a Non-Profit Corp
- We should contact the RM of Montrose to setup a new mutual aid agreement that serves the rate payors in both RMs
- Year End is all sent in and should be done soon

Total June Expenses: \$6,588.19

Total June Payroll Expenses: \$6,848.88

Total July Expenses: \$36,573.21 (mainly mutual aid costs)

Total July Payroll Expenses: \$6,507.98

39/26 Robert

Motion to approve the volunteers', financial, and fire chief reports to be accepted as presented.

Carried.

Old Business:

Association Update

- New bylaws were sent out to the executive and are working on it still

Unit 10

- Found a cab in Alberta, would need to paint it, \$34,321.20 cost
- There is another cab in Alberta, waiting on the quote, it is more complete and won't need to be painted

New Business:

2027 Budget

- Reviewed the proposed budget and adjusted, will approve the finalized budget at the next meeting

Schedule Chief Review

- Review scheduled for the Oct Commission Meeting

Adjournment

40/26 Brunett

Motion to adjourn the meeting at 8:46 pm

Next meeting date: Tuesday, September 22, 2026 at 7:00 pm

Chairperson

Secretary

Approved on this _____ day of September 2026.