

Flagstaff Regional Emergency Services Society Meeting

Minutes

Wednesday, October 30, 2024

Held at Killam Station

Members

Present:	Howard Shield, Councilor -Chairman	Flagstaff County
	Leslie Ganshirt, Mayor – Secretary	Village of Alliance
	Diane Roth, Councilor - Board Member	Town of Daysland
	Rick Kryz, Mayor – Vice Chairman	Town of Killam
	Tom Bahm, Councilor – Board Member	Town of Sedgewick
	Brett Baumgartner, Deputy Mayor – Board Member	Town of Hardisty
	Dwayne Giroux, Deputy Mayor – Board Member	Village of Forestburg
	Shawn Sieben, Mayor – Board Member	Village of Loughheed
	Melvin Thompson, Councilor – Board Member	Flagstaff County

Others Present	Derek Homme, Regional Manager/Fire Chief	FRESS
	Kim Borgel, Recording Secretary	Town of Killam

Regrets	Brandon Martz, Mayor – Board Member	Village of Heisler
---------	-------------------------------------	--------------------

2.0 CALL TO ORDER

Chair Shield called the meeting to order at 6:56 p.m.

3.0 ADOPTION OF AGENDA

Resolution # 20241030.1027

Moved By: Clr Giroux

THAT we accept the agenda as presented for October 30, 2024.

CARRIED

4.0 ADOPTION OF MINUTES

Resolution # 20241030.1028

Moved By: Mayor Kryz

THAT the minutes from the Flagstaff Regional Emergency Services Society Meeting September 18, 2024, be accepted as presented.

CARRIED

5.0 BUSINESS

5.1 FINANCIAL REPORT – to September 30, 2024

A copy of the Financial Report – September 30, 2024, is hereto attached and form a part of these minutes.

5.2 BALANCE SHEET / PROFIT AND LOSS REPORT– January 1 to September 30, 2024

A copy of the September 30, 2024 Balance Sheet as well as the Profit & Loss Report for the first quarter is hereto attached and forms a part of these minutes.

5.3 REVIEW OF 2025 REQUISITIONS WORKSHEET & 2025 REQUISITION AMOUNTS

A copy of the 2025 Requisitions Worksheet as well as the 2025 Requisition Amounts is hereto attached and forms a part of these minutes.

Resolution #20241030.1030

Moved By: Deputy Mayor Giroux

TO accept the requisition worksheet as presented with a total capital budget amount of \$1,086,571 (4.47% increase over 2024).

CARRIED

5.4 REQUEST FOR DECISION – ORDER RESCUE UNIT

A copy of the request for decision – order rescue unit is hereto attached and forms a part of these minutes.

Decision deferred until administration can obtain a second quote.

6.0 Correspondence

A copy of all the letters for correspondence is hereto attached and form a part of these minutes.

- a) Town of Sedgewick Letter – October 8 – DEM Appointment
- b) Town of Hardisty Letter – October 16 – Board Appointment – no change

Resolution #20241030.1031

Moved By: Mayor Kryz

TO accept correspondence as presented.

CARRIED

9.0 NEXT MEETING November 27, 2024 at Hardisty Station.

10.0 ADJOURNMENT:

Chair Shield adjourned the meeting at 7:31 p.m.

President (Chair)

Recording Secretary



Flagstaff Regional Emergency Services Society Meeting
Agenda
Wednesday October 30, 2024
7:00 PM MST

- 1) Attendance
- 2) Call to order.
- 3) Adoption of Agenda.
- 4) Adoption of Minutes
 - a) September 18, 2024
- 5) Business
 - a) Financial Report- FRESS 2024 to September 30, 2024
 - b) P&L/Balance Sheet September 30, 2024
 - c) Review of 2025 Requisitions Worksheet and 2025 Requisition Amounts
 - d) Request for Decision- Order Rescue Unit
- 6) Correspondence
 - a) Town of Sedgewick Letter Oct. 8- DEM Appointment
 - b) Town of Hardisty Letter Oct. 16- Board Appointment-no change
- 7) Closed Meeting Session- FOIP Section 24
- 8) Next Meeting- TBA 2024
- 9) Adjournment

<u>Municipality</u>	<u>2023 Total</u>	<u>2024 Total</u> Maximum	<u>2025 Total</u> Maximum
	<u>Budget Numbers Provided</u>	<u>Budget Numbers Provided</u>	<u>Budget Numbers Provided</u>
Alliance	\$ 772,934	\$ 781,543.00	\$ 776,503.00
Daysland	\$ 2,989,369	\$ 3,582,240.00	\$ 3,697,141.00
Forestburg	\$ 4,431,836	\$ 4,439,027.00	\$ 3,957,601.52
Flagstaff County	\$ 31,893,350	\$ 35,214,780.00	\$ 35,823,050.00
Lougheed	\$ 946,324	\$ 890,000.00	\$ 1,048,606.00
Hardisty	\$ 2,334,114	\$ 2,333,632.00	\$ 1,923,076.00
Heisler	\$ 508,919	\$ 554,207.00	\$ 584,077.00
Killam	\$ 3,979,707	\$ 3,962,439.04	\$ 3,879,811.00
Sedgewick	\$ 3,104,425	\$ 3,101,058.00	\$ 2,638,693.00
	\$ 50,960,978	\$ 54,858,926.04	\$ 54,328,558.52
Multiplier (.02)	\$ 1,019,220	\$ 1,097,179	\$ 1,086,571
Final Requisition	\$1,019,220.00	\$1,040,000.00	

FRESS Funding for 2025

Municipality	20% Population	Percentage of Total	20% Dwellings	Percentage of Total	60% Equalized Assessment	Percentage of Total	TOTAL WEIGHTED ALLOCATION	2025 Requisition Revised October 2024	2024 Requisition	% change
Alliance	166	2.06%	108	2.66%	\$ 9,806,114	0.49%	1.238553%	\$ 13,457.76	\$ 12,267.01	9.7%
Daysland	789	9.81%	359	8.86%	\$ 83,660,446	4.16%	6.231774%	\$ 67,712.65	\$ 63,805.33	6.1%
Forestburg	807	10.03%	457	11.28%	\$ 67,974,235	3.38%	6.291700%	\$ 68,363.79	\$ 63,992.16	6.8%
Hardisty	548	6.81%	393	9.70%	\$ 98,247,991	4.89%	6.235890%	\$ 67,757.37	\$ 66,839.79	1.4%
Heisler	135	1.68%	85	2.10%	\$ 8,122,642	0.40%	0.997699%	\$ 10,840.70	\$ 10,297.89	5.3%
Killam	918	11.41%	442	10.91%	\$ 95,420,719	4.75%	7.313312%	\$ 79,464.33	\$ 77,842.45	2.1%
Lougheed	225	2.80%	131	3.23%	\$ 17,823,399	0.89%	1.738175%	\$ 18,886.51	\$ 17,684.45	6.8%
Sedgewick	761	9.46%	398	9.82%	\$ 90,097,870	4.48%	6.546835%	\$ 71,136.01	\$ 70,191.11	1.3%
Flagstaff County	3694	45.93%	1680	41.45%	\$ 1,538,069,520	76.55%	63.406062%	\$ 688,951.88	\$ 657,079.81	4.9%
TOTAL	8043 <u>2023 Data</u>	100%	4053 <u>2023 Data</u>	100%	\$ 2,009,222,936 <u>2024 Publication</u>	100%	100%	\$ 1,086,571.00	\$ 1,040,000.00	
							2024 Cap	\$ 1,040,000.00		
							2025 Cap	\$ 1,086,571.00		