

Flagstaff Regional Emergency Services Society Meeting

Minutes

Wednesday, January 29, 2025
Held at the Forestburg Fire Station

Members

Present:	Howard Shield, Councilor -Chairman	Flagstaff County
	Leslie Ganshirt, Mayor – Board Member	Village of Alliance
	Diane Roth - Board Member	Town of Daysland
	Rick Kryz, Mayor – Vice Chairman	Town of Killam
	Nolan Lewis, Councilor – Board Member	Town of Sedgewick
	Brett Baumgartner, Deputy Mayor – Board Member	Town of Hardisty
	Dwayne Giroux, Deputy Mayor – Board Member	Village of Forestburg
	John Cole, Councilor – Board Member	Village of Loughheed
	Melvin Thompson, Councilor – Board Member	Flagstaff County
	Brandon Martz, Mayor – Board Member	Village of Heisler

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

Regrets

2.0 CALL TO ORDER

Chair Shield called the meeting to order at 7:03 p.m.

3.0 ADOPTION OF AGENDA

Resolution # 20250129.1038

Moved By: Mayor Kryz

THAT we accept the agenda as presented for January 29, 2025 with the addition of:

- 6) Business
- e) Accountant - Quotes

CARRIED

4.0 ADOPTION OF MINUTES

Resolution # 20250129.1039

Moved By: Mayor Martz

THAT the minutes from the Flagstaff Regional Emergency Services Society Meeting November 27, 2024, be accepted as presented.

CARRIED

5.0 BUSINESS

5.1 FINANCIAL REPORT – to December 31, 2024

A copy of the Financial Report – December 31, 2024, is hereto attached and form a part of these minutes.

5.2 BALANCE SHEET / PROFIT AND LOSS REPORT– January 1 to December 31, 2024

A copy of the December 31, 2024 Balance Sheet as well as the Profit & Loss Report for the quarter is hereto attached and forms a part of these minutes.

Resolution #20250129.1040

Moved By: Mayor Kryz

TO put \$400,000 of the profit for 2024 into capital reserves and the remaining profit put into operations reserve.

CARRIED

5.3 REQUEST FOR DECISION – ORDERING OF RESCUE TRUCK

A copy of the request for decision – ordering of rescue truck is hereto attached and form a part of these minutes.

Resolution #20250129.1041

Moved By: Deputy Mayor Baumgartner

TO accept the recommendation to purchase the rescue truck from Fort Garry for bid price of \$639,980.

CARRIED

5.4 REQUEST FOR DECISION – ORDER PUMPER TRUCK

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

Resolution #20250129.1042

Moved By: Mayor Martz

TO accept the recommendation to purchase the pumper truck Fort Garry at an estimated cost of \$740,000.

CARRIED

5.5 ACCOUNTANT QUOTES

The term with the current accountant expires after 2024.

Resolution #20250129.1043

Moved By: Mayor Kryz

TO get quotes from accounting firms to complete the financials for a three-year term and bring the information back to the next meeting (February 26, 2025).

CARRIED

6.0 Correspondence

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

- a) Town of Daysland – Approval of 2025 Requisition
- b) Flagstaff County – Approval of 2025 Requisition
- c) Town of Sedgewick – Approval of 2025 Requisition
- d) Village of Heisler – Approval of 2025 Requisition
- e) Town of Killam – Approval of 2025 Requisition
- f) Town of Hardisty – Approval of 2025 Requisition

Resolution #20250129.1044

Moved By: Mayor Ganshirt

TO accept correspondence as presented.

CARRIED

7.0 CLOSED MEETING SESSION – FOIP Section 24

D. Homme was excused from the meeting room.

Resolution #20250129.1045

Moved By: Clr. Roth

TO move to a closed meeting session at 7:48 p.m..

CARRIED

Resolution #20250129.1046

Moved By: Mayor Ganshirt

TO move the closed session to a regular open meeting at 7:57 p.m.

CARRIED

D. Homme was asked to rejoin the regular proceedings.

Resolution #20250129.1047

Moved By: Mayor Kryz

TO give Fire Chief Derek Homme an additional 5 days of paid vacation days in lieu of a salary increase for a positive performance evaluation, and further the days will be retroactive to his anniversary date of July 1, 2024 and will continue annually on that date.

CARRIED

8.0 NEXT MEETING DATE

8.1 Regular Meeting – February 26, 2025 – Sedgewick Fire Hall

9.0 ADJOURNMENT:

Chair Shield adjourned the meeting at 8:02 p.m.

President (Chair)

Recording Secretary



Flagstaff Regional Emergency Services Society Meeting
Agenda
Wednesday January 29, 2025
7:00 PM MST

1. Attendance
2. Call to order.
3. Adoption of Agenda.
4. Adoption of Minutes
 - a) November 2024
5. Business
 - a) Financial Report- FRESS 2024
 - b) P&L/Balance Sheet to Dec 2024.
 - c) Request for Decision- Ordering of Rescue Truck
 - d) Request for Decision- Ordering of Pumper Truck
6. Correspondence
 - a) Daysland Requisition Approval
 - b) Flagstaff County Requisition Approval
 - c) Sedgewick Requisition Approval
 - d) Heisler Requisition Approval
 - e) Killam Requisition Approval
 - f) Hardisty Requisition Approval
7. Closed Meeting Session- FOIP Section 24
8. Next Meeting- TBA 2025
9. Adjournment