

## Minutes of Setting Lake Fire Department Meeting and Practice

Setting Lake Fire Hall Road 2

Sunday, June 2, 2024 - 9am

Attendees – Twenty-one firefighters, emergency medical responders, and fire and emergency support volunteers attended the meeting and wet practice.

Aime Valois	Jason Cowan	Lisa Wolanski-McGirr
Carmen MacKenzie	Jeff Henry	Lorraine Nychuk
Darren Pulak	Jennifer Thackery	Margaret Friesen
David Skime	Jerry Friesen	Peter McGirr
Harold Smith	Joe Correia	Rick Morris
Ian McKenzie	Larry Palanuik	Terry Nychuk
Jacek Hornik	Linda Toews	Wes Jeske

1. Approval of Minutes – moved by Aime Valois, seconded by Rick Morris. Carried.
2. Approval of Agenda – moved by Larry Palaniuk, seconded by Darren Pulak
3. Fire reporting and dispatch systems.

The new fire reporting number – 204-677-2911 is working; Jeff received 3 calls early in the morning of June 1. All were from people trying to reach the Thompson RCMP, whose phone number is very similar – 204-677-6911.

Jeff reviewed the procedure for reporting and dispatching. Any time he is not available to accept calls from people reporting fires or requesting emergency medical responders, or to dispatch crews he will assign those duties to Deputy Chief Rick Morris or another designate and will call forward the reporting number and transfer control of the dispatch system software to the designate.

Jeff will start using the dispatch system to send out meeting reminders and other messages, so members get comfortable using the system.

4. Summer training dates review and request for volunteers.

Jeff will pick up and deliver the second water tank at the end of the month so it can be moved into the firehall, plumbed and connected to the rooftop sprinkler system on June 30. He'll need a few volunteers to stay after the wet practice to help with the installation.

5. Sign up for property assessments (wildfire FireSmart) and for sprinkler systems consultations. Only 1 sign up for each – need more volunteers.

6. Sign-in sheets

New sign-in sheets have been printed and will be left in the firehall. Members should sign them whenever they volunteer outside of meetings and wet practices. The sheets will also be used to track members competency on department equipment. Members should note on the form when they're comfortable using a piece of equipment and that they're ready to train others.

7. Wet Practice – focus on portable pump operations (priming, set up, fuelling).

Rick Morris trained one group to operate a Wajax Mark 3 pump and Amie Valois trained the second group to operate a Honda.

8. Debrief

Identified some equipment issues and will need to order new parts.

Will use Jenn Thackery's suggestion for drawing teams.

Send information to Bob Southern related to pumps.

Foot valves for Honda suction lines, replace forestry adapters.

Tighten pump fittings.

Discuss his plan for tagging and adopt it for all pumps.

9. Rick will organize a separate pump training session with everything set up ahead of time for those that want to get more familiar with the pumps.

Next Meeting June 16, 2024 at 9:00am