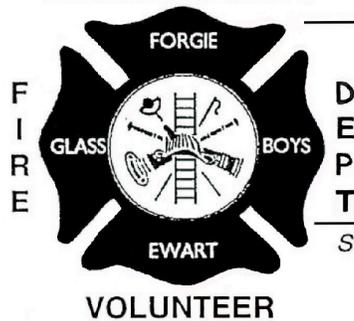


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IN CASE OF FIRE CALL 547-2400

Serving McKenzie Portage Road to the Manitoba Border

BOARD MEETING

Saturday June 21, 2014 9:20 am.

Present: Robert Kalika, Ailbe Prendiville, Dianna Regehr, Dale Young,
Dean Magnus, Dieter Regehr, Ken Bracken, Rick Suche.

Meeting Called: to order by Bob.

Dean reviews the annual report of financial statements in preparation for the AGM. with the directors. Note of importance was that \$51,330 was used to purchase capital from the restricted assets.

Motion to transfer \$76,320 to restricted cash by Dale, Second by Diana. All in favour, approved.

Motion to accept financial statements by Diana seconded by Ailbe,
All in favor, past.

Annual BBQ was discussed: sold out, bring Prizes and Rafel items to Rick, Diana or the event with your details required for donation receipt.

New business:

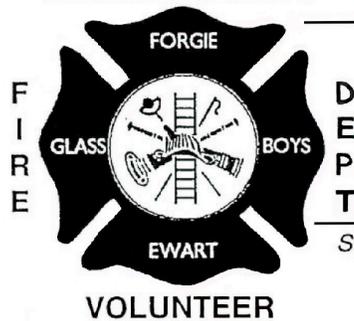
Fireboat: Marina will allow the Firehall to put in a boat lift.

A review of access appears to allow for sufficient room for easy access.

Ken will price out lifts for further discussion at directors meeting.

Meeting adjourned at 9:55 am.

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ANNUAL MEETING

Saturday June 21, 2014 at 10:00 am.

Present: See attached list

Approval of Agenda: Diana, Dale

Minutes of Last Meeting:

Minutes of the last meeting were approved. Moved by Dale, Second by Ken. Passed.

Statement Review:

Dean Presented to Membership. Moved by Roy White Second Dale. Passed.

Appointment of Accountant:

Move by Diana, Second Ken. That we appoint MNP as accountants for 2012.
Approved.

Approve Acts of Officers and Directors:

Moved by Diana, Second by Ailbe to approve the acts of the Officers and the Directors.
Passed unanimously.

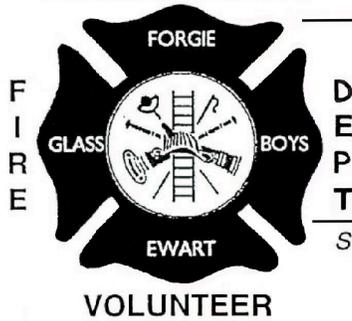
Elections:

Bob Kalika presented a slate of the people that had agreed to run for 2013-14. No nominations came from the floor. The following were elected unanimously.

The Board:

1. Rick Suche
2. Dieter Reghr
3. Diana Reghr
4. Dean Magnus
5. Ken Braken
6. Dale Charbonneau
7. Des Doyle
8. Todd Whitla
9. Al Thordarson
10. Ailbe Prendiville
11. Dale Young
12. Bob Kalika
13. Lis Ricklefs ?? Subject to approval of employer.

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Page 2

Motion to except, nomination. Rick Suche Second Diana. Passed.

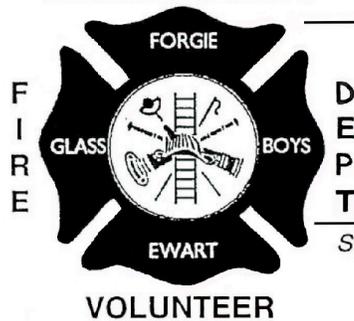
New Business:

Talked about 2014 BBQ. Ask for donations. Diana to buy 5 cans of "Off" and bags for auction. Pump for live auction.

Adjournment:

10:18 moved by Diana.

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BOARDMEETING

Following AGM June 22, 2014 10:30 am.

Present: Bob Kalika, Ken Braken, Ailbe Prendiville, Dale Young, Dean Magnus, Rick Suche, Diana & DD Regehr.

Guest: Roy & Janet White.

Meeting Called: to order by Bob.

Elections of Officers: Bob said he would stand as Chairman, Rick advised he would stand as Secretary, Des volunteered to act as Vice-Chairman, Dianna Regehr as Treasurer. Elizabeth Ricketts will be a signing official along with 1 officer.

Motion made by Ken to accept the nominees, 2nd by Dale. Vote was unanimous.

Bob to give minutes of board meeting to Copperfin Credit Union and set up documents so that Executives and Andrea can go and obtain signing authority. Will change account to small business account.

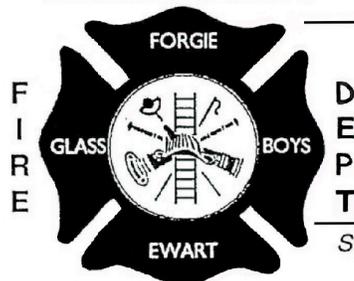
Fire Chiefs Report

- Our new fire boat was put into service on Saturday May 17, 2014 and is parked at Rheault bay marina. Its designation is Fire Boat 63 and the CACC has been updated with our addition to our fire fighting apparatus.

- As you can see our floor has been refinished and it turned out great! the up stairs is still a mess, I am hoping to get that cleaned up in the next few weeks.

- Our new bunker gear lockers have arrived (Red Rack) They should also be installed within the next few weeks. These lockers give the bunker gear more room for ventilation for drying and creates a better space for the fire fighters to organize and keep their gear separated from others. It mounts off the floor allowing for floor cleaning keeping all gear off the floor.

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VOLUNTEER

- Training has been going well. Dale has done a tremendous job keeping the training interesting
- Our calls have been few so far this year, this is a good thing!
- Our pancake breakfast this May long weekend was a success once again! We had our new boat there for all to see, the only problem is that we handed out quite a few info bags and there is not much left for the Ash rapids dinner. I can order more but this time it will cost us, the NFPP covers the cost for the first one. An additional one will cost around \$450.00 . Please advise me whether I should order this.
- Filling our SCBA tanks is a time consuming problem, Either we take them to kenora to be filled at station for a fee or go to West Hawk fire hall to fill them for free. In the event of a large fire Refilling these tanks during an event becomes near impossible due to distance and accessibility. We also use the SCBA's in training and the ability to fill them on site would greatly increase the amount of real time training we would do. I am requesting permission to investigate the cost of a filling station to be installed at the Clearwater hall for 2015-16.
- Dale now has our 3rd credit card that Bob originally had.
- A credit card account has been set up at two bears marina for fuelling up our new fire boat. They have a list of names and signatures who have permission to use this service, they are: Russell Bell

Eion Henderson
Dale Charbonneau
Mike Langevin

Next Meeting: Saturday July 26, 2014 at 7:00 pm Rick's cottage. Everyone to bring an appetizer. Fire Hall will supplied Cocktails. FR 1A Deception Bay Road.

Motion for adjournment: 10:45 am by Dieter.