

Friends of Lamont Firefighters Society Board Meeting Minutes

Call to Order

Meeting of Friends of Lamont Firefighters Society was held on July 29, 2019 at Lamont Fire Department. It began at 19:36 hrs.

Attendees

6 members present (Herman Sieker, John Helton, Kylee Dziwenko, Travis Anderson, Andrew McDonald, Linda Sieker)

Approval of Agenda

Motion: Moved by John Helton and seconded by Andrew McDonald that the agenda be adopted. The motion carried unanimously

Approval of Treasurer's Report

Motion: Moved by Linda Sieker and seconded by Travis Anderson that the agenda be adopted. The motion carried unanimously

Previous minutes

Motion: Moved by John Helton and seconded by Sylvia McDonald that the previous minutes be adopted. The motion carried unanimously

Business Arising from Last Minutes

Amendment: John Helton amended his motion from last meeting from an August 25rd, 2019 car wash fundraiser to an August 24th, 2019 salary.

Motion: Moved by Andrew McDonald and seconded by Sylvia McDonald that we spend up to \$50 on the carwash on August 24th, 2019. The motion carried unanimously

Action Item: Andrew McDonald will contact radio stations in the area (102.3, 107.9, 103.9) for publicity, Sylvia McDonald will discuss about putting an ad in the newspapers.

Action Item: Kylee Dziwenko and Herman Sieker will facilitate with Project all In to pick up coins. A cheque will be sent with Herman to Canmore on August 3rd or 4th. Dan Bowman has offered to donate \$200 for the coins to pay the remaining ½ for coins, this way Lamont First Responders will not have to pay for the coins.

Motion: Moved by Andrew McDonald and seconded by John Helton that we spend up to \$2000 on the Heroes in the Sky event on September 7, 2019. The motion carried unanimously.

New Correspondence

- Lamont Parks Planning Committee came to Andrew McDonald regarding a partnership for a hockey bag with alcohol in it to donate to Valentines Cup as a raffle

New Business

Funding Request: Firefighter Kylee Dziwenko put in a request for funding for a 112 hour Critical Incident Stress Management Certificate at the Justice Institute of British Columbia, the request was for \$6,500. The funding committee has approved \$5,000 for training.

Motion: Moved by Andrew McDonald and seconded by John Helton to budget for up to \$2000 for the Heroes in the Sky event. The motion carried unanimously

Motion: Moved by Andrew McDonald, seconded by Travis Anderson that we budget up to \$200 for plastic fire hats. The motion carried unanimously

Round table

Andrew Fire Department was offered a fundraising “casino night” through AGLC, they asked if we would be willing to work the night with them to split funds raised. It was decided that this is a fantastic opportunity for fundraising and we will help out when needed. John will be in contact.

Meeting Adjournment

John Helton moved that the meeting be adjourned, this was agreed upon at 2038 hrs. Next meeting August 26, 2019 19:30hrs