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MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON MARCH 13, 2023

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**ADVISORY BOARD MEMBERS**

- Tammie Hauck
- Heather Basarab
- Christine Petkau
- Kevin Jones
- Alice Slomp
- Evelyn Jensen
- Sandra Mitchell
- Heather Basarab
- Kacia Reid

**ADMINISTRATION**

- Amanda Davis, CAO
- Amanda Barron, FCSS Director

**1. CALL TO ORDER**

CHAIR HAUCK called the meeting to order at 3:30p.m.

**2. ATTENDANCE AND REGRETS**

- Amanda Davis, CAO

**3. ADOPTION OF AGENDA**

FCSS21/2023 Moved by MEMBER PETKAU that the March 13, 2023 agenda is approved as presented.

CARRIED

**4. MINUTES OF JANUARY 19, 2023**

FCSS22/2023 Moved by MEMBER JONES to approve the minutes of the February 6, 2023 FCSS Advisory Board meeting as presented.

CARRIED

**5. FINANCIAL SUMMARY**

FCSS23/2023 Moved by MEMBER BASARAB to approve the financial summary for the period ending February 28, 2023 as presented.

CARRIED

GH  
AB



Member Slomp entered the meeting at 3:40 p.m.

**6. DIRECTOR'S REPORT**

**6.1 Director's Report -February 28,2023**

**FCSS24/2023** Moved by **MEMBER MITCHELL** that the FCSS Directors report for the period ending February 28, 2023, is approved as presented and discussed.

**CARRIED**

**7. CAO REPORT**

None

**8. UNFINISHED BUSINESS**

None

**9. NEW BUSINESS**

**9.1 2023 Volunteer Week Programming**

**FCSS25/2023** Moved by **MEMBER MITCHELL** that the FCSS Advisory Board engages in 2023 Volunteer Week by developing a nomination-based program to recognize volunteers. The program will include six gift baskets, with winners selected by a random draw based on submissions. Gift baskets shall be delivered by the board with a total program cost of \$600.00. Administration shall submit an application to Volunteer Alberta to assist with program costs.

**CARRIED**

**9.2 Volunteerism - Fire Prevention Week**

**FCSS26/2023** Moved by **MEMBER REID** that the FCSS Advisory Board secures the "Sing Out on Fire Safety" program with Mary Lambert to be hosted at the Bassano Community Hall in collaboration with Bassano School and Bassano Fire Department pending availability during the 2023 Fire Prevention Week. An invitation shall be extended to the community at large with a total program budget of \$750.00.

**CARRIED**

**9.3 2023 May Programming**

**FCSS27/2023** Moved by **MEMBER PETKAU** to defer the discussion regarding May programming to the April 3, 2023 agenda.

**CARRIED**

**10. CORRESPONDENCE**

None

DN  
AB





**11. MEETING ADJOURNED**

FCSS28/2023 Moved by CHAIR HAUCK for adjournment of the regular meeting of March 13, 2023 at 5:06 p.m.

CARRIED

A handwritten signature in blue ink, appearing to read 'Hauck', written over a horizontal line.

Chair Signature

A handwritten signature in blue ink, appearing to read 'Amanda Bauman', written over a horizontal line.

Director Signature

