

**WILLIS POINT FIRE AND RECREATION FACILITIES COMMISSION
MEETING MINUTES**

Tuesday Feb 25, 2014

7:30 PM

Willis Point Community Centre Fire Annex

Present: Vern McConnell, Brent Kornelson, , Jeff Irwin, Joel Cotter, Brian McCandless, Ken Smith

Absent: **Director Mike Hicks**, Ken Ilott,

Guests & Invitees: Aran Puritch, Darren Pine, Mariann Malvet

Meeting called to order at 7:30 pm

1) Approval of Agenda:

MOTION by Brent Kornelson , **SECONDED** by Jeff Irwin that the Agenda be accepted as amended and circulated. **CARRIED**

2) Approval of Minutes:

MOTION by Jeff Irwin, **SECONDED** by Brian McCandless, that the minutes of Jan 28, 2014 be accepted as amended. **CARRIED**

3) Hall Managers Report: Mariann reported on Hall bookings for 2014

- a. Suggestion that we put pictures of Hall online for new inquiries
- b. A note should be sent to Jason Hillis to update him that steps are being taken to address the mouse problem
- c. Jeff Irwin will call a heating company to inspect corrosion on the wood stove piping and repair if necessary

4) Business Arising:

- a. Test holes at new water tank site have been filled in
- b. Fire Hall door: waiting for Brenton Construction to address the deficiency, the Man door expands in the Sun and jams tightly, this also needs to be addressed
- c. Hydro-Fido agreement: meter reading suggest that Fido has not been paying their share of the electricity bill for the cell tower, addition reading will be made to confirm and the CRD will be contacted.

5) Old Business:

- a. Mouse elimination ongoing
- b. No new info on Telus and Wind tower update.
- c. Jeff is fixing the Hall sign
- d. WPCA report: Jeff and Ken are sorting though useless kitchen clutter, request to spend up to \$200 to purchase cooking pots for Hall.

MOTION by Jeff Irwin, **SECONDED** by Brent Kornelson to spend up to \$200 to purchase commercial pots for kitchen. **CARRIED**

- 6) Fire Chief Report:** Presented by FC Aran Puritch,
- a. Lost 1 member, currently 18 full members, 30 coming to practice
 - b. 7 new members have received first responder certification
 - c. Met with Highlands FC to work on mutual aid
 - d. The FC was notified that the WP Fire Department has been moved under the Protective Services Department at the CRD.

MOTION to adjourn by, Brent Kornelson seconded Jeff Irwin, CARRIED: 9:30 PM