

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

Tuesday March 25, 2014

7:30 PM

Willis Point Community Centre Fire Annex

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

Absent: **Director Mike Hicks**, Brent Kornelson,

Guests & Invitees: Aran Puritch, Darren Pine, Art Wynans

Meeting called to order at 7:30 pm

1) Approval of Agenda:

MOTION by Ken Ilott, **SECONDED** by Brian McCandless that the Agenda be accepted as amended and circulated. **CARRIED**

2) Approval of Minutes:

MOTION by Ken Smith, **SECONDED** by Jell Irwin, that the minutes of February 25, 2014 be accepted as amended. **CARRIED**

3) Hall Managers Report: Mariann Absent

4) Business Arising:

- a. Ken Smith reported on status of new water tank and requested funds for engineering
MOTION: Ken Smith Seconded Joel Cotter: That \$2800 be allocated from the budget for non CRD engineering services toward planning of tank and location
- b. Fire Hall door: Instruct CRD staff to have man doors re hung as operation is not acceptable
- 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.
- d. **Ken Smith is trapping mice at the hall and it was approved that he spend \$44.75 on equipment**

5) Old Business:

- a. No new info on TELUS and Wind tower update.
- b. Jeff has repaired the Hall sign
- c. Chimney "corrosion" has been inspected and reported as not a problem.

6) Fire Chief Report: Presented by FC Aran Puritch,
Report is as was reported in the POINTER

MOTION to adjourn by, Ken Ilott seconded Jeff Irwin, **CARRIED:** 9:30 PM