

**WILLIS POINT FIRE AND RECREATION FACILITIES COMMISSION**

**MEETING MINUTES**

Tuesday June 24, 2014

7:30 PM

*Willis Point Community Centre Fire Annex*

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

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

Guests & Invitees: Darren Pine

Meeting called to order at 7:30 pm

**1) Approval of Agenda:**

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

**2) Approval of Minutes:**

**MOTION** by Brent Kornelson, **SECONDED** by Brian McCandless that the minutes of March 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, drawings are complete and preparations are being made for Permitting, used storage tank options are to be investigated by CRD engineering.

**MOTION: Ken Smith Seconded Joel Cotter: That \$2500 be allocated for CRD engineering services toward planning of tank and location. CARRIED**

- b. Fire Hall door: Replacement Fire Hall doors have been ordered by contractor.
- c. Hydro-Fido agreement: Vern has received several low offers from Fido for the back electrical charges. We will continue monitoring and recording meter reading to determine their actual usage.
- d. Ken Smith is dealing with the mice issue at the hall, the situation has improved.
- e. Flashing around the Hall chimney is to be repaired

**5) Fire Chief Report:** no report

**6) Old Business:**

- a. discussions on the cutting of the grass in the play field, Jeff Irwin will contact Greg to see if he is interested in cutting the grass, if not Darren will accept the job.
- b. Community Hall Report given by Ken Smith
- c. Brent Kornelson will construct a gravel ramp by the swings that will provide easier access to the play ground for young children. He will also relocate the concrete blocks.

**MOTION** to adjourn by, Brent Kornelson seconded Joel Cotter, **CARRIED: 9:30 PM**