

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

Wednesday Sept 30, 2014

7:30 PM

Willis Point Community Centre Fire Annex

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

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

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

Meeting called to order at 7:30 pm

1) Approval of Agenda:

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

2) Approval of Minutes: no minutes available for approval

3) Chair Report: Vern presented WPFRC report at the AGM, all 4 incumbents reelected by acclamation. Jeff Irwin tendered his resignation from the WPFRC effective Sept 29 2014.

4) Business Arising:

- a. Ken Smith reported on status of new water tank, project moving ahead, because costs are coming in higher Mike Hicks suggested we ask for addition funding to cover costs. MOT approval has been received.
- b. Debate on Roger cell tower Hydro billing, Ken Smith will contact CRD for clarification for his concerns.
- c. Joel will put notice in Pointer and on the Community Hall sign for Building and Grounds Manager volunteer position.

5) Fire Chief Report: no report

6) New Business:

- a. Discussion on 2015 Budget, increases to be held below 2%.
- b. Discussed possible nominate for new commissioner to replace Jeff Irwin.
- c. Next Budget meeting Oct 16, and Oct 28 as required.

7) Community Association Report: nothing new to report

MOTION to adjourn by, Brent Kornelson seconded Ken Smith, **CARRIED:** 10:30 PM