

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

Tuesday Oct 16, 2014

7:30 PM

*Willis Point Community Centre Fire Annex*

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Present: Vern McConnell, Ken Smith, Brent Kornelson, Brian McCandless, Ken Ilott,

Absent: **Director Mike Hicks**, Joel Cotter

Guests & Invitees: Aaron Puritch, Darren Pine, Mariann Malvet, Lorne Hutchins, Kathy  
Crawly

Meeting called to order at 7:30 pm

**1) Approval of Agenda:**

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

**2) Approval of Minutes:** Leave till next meeting

**3) Hall Manager Report:** Several new bookings, floor has been cleaned, job description has been created, estimated total revenue for 2014: \$900.

**4) Budget 2015:**

- a. Discussion held for 2015 budget, Fire Chief presented Fire Dept draft Budget

**5) Business Arising:**

- a. Lorne has investigated the problem with the lack of well water at the Hall. Mechanically there are no problems with system, well is empty after pumping about 200 gallons. Lorne will do flow/recovery test and report back.
- b. Discussed possible nominate for new commissioner: Gary Howell will be contacted
- c. Next meeting Oct 28.

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