

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

Tuesday Feb 27, 2015

7:30 PM

Willis Point Community Centre Fire Annex

Present: Vern McConnell, Ken Smith, , Brian McCandless, Ken Ilott, Joel Cotter, Gary Howell

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

Guests & Invitees: Darren Pine, Aaron Puritch,

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 Brian McCandless, **SECONDED** by Ken Ilott that the minutes of Jan 13, 2015 be accepted as amended. **CARRIED**

3)Report From Chair:

Vern reported that by laws do not allow in camera meetings so please destroy the confidentiality agreement.

4) Hall Manager Report: Maryann presented new Hall booking for 2015

5) Field vandalism

Darren Pine reported on incident 1. The individual will be added to fire department roster so is insured and will be able to repair his damage.

Ken Smith reported on incident 2. The committee decided that community service would not be a viable option for this individual. Darren Pine will contact the RCMP to inform them of the decision and request that they take appropriate action. An ICBC claim will be made for field repair.

Joel Cotter will block access to the field.

6) Business Arising:

- a. Water Tank: Ken Smith reported that the project is on hold until the weather is appropriate. I is still within budget.
- b. The man doors have been repaired and a bill will be submitted to the CRD.
- c. Outside Manager Position: nothing new to report.
- d. Community Hall-Fire Alarms System: Ken Smith has had an alarm company come out to check the Hall Fire Alarm system and maintenance is in process, he has had discussions with Cantek.
- e. Vern presented the final 2015 budget

7) Vern to add ??

8) New Business:

Aaron Puritch reported that 5 houses on Durance Close are outside the fire protection area. He is contacting the CRD to instruct them to not dispatch WPFD to incidents at this location. He will request that the CRD inform the residents that WPFD will not attend fire calls.

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