

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

Tuesday March 31, 2015

7:30 PM

*Willis Point Community Centre Fire Annex*

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

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

Guests & Invitees: Mary Ann

Meeting called to order at 7:30 pm

**1) Approval of Agenda:**

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

**2) Approval of Minutes:**

**MOTION** by Ken Ilott, **SECONDED** by Joel Cotter that the minutes of Feb 27, 2015 be accepted as amended. **CARRIED**

**3) Report from Chair:**

Vern reported that Mike Hicks is arranging a late May meeting with the fire commission chair and fire chiefs to improve dialogue with the CRD.

**4) Hall Manager Report:** Mary Ann presented Hall booking for 2015

**5) Field vandalism**

a) Brian McCandless will prepare a scope of work summary for the field repair. Vern will present it to three landscapers for quotes

b) Brian is requesting quotes on repairing the hall's rockery steps and some other maintenance items. The outside manager position is on hold. The committee will identify and manage current projects.

**MOTION** to adjourn by Ken Ilott, seconded Gary Howell, **CARRIED**: 9 PM