

**WILLIS POINT FIRE PROTECTION
AND RECREATION COMMISSION**

MEETING MINUTES

Tuesday May 26th 2015

7:30 PM

Willis Point Community Centre Fire Annex

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

Absent Director Mike Hicks,

Guests & Invitees, Aaron Puritch, Jason Hillis

Meeting called to order at 7:30 pm

1. Approval of Agenda

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

2. Approval of Minutes of Previous Meeting

MOTION by Gary Howell, seconded by Joel Cotter that the minutes of Mar 31/15 be accepted as amended. **CARRIED**

MOTION by Vern McConnell seconded by Joel Cotter that the minutes of April 28/15 be accepted as amended. **CARRIED**

3. Manager's Report: Vern presented report on booking for Hall

4) Existing Business:

1. Water Tank: Ken Smith reported the extra \$20,000 was approved by the CRD for the tank for a total budget of \$60,000. Work is progressing with Joel providing his excavator to prepare site for the tank.
2. Field repairs: Brian McCandless will prepare a scope of work summary for the field repair and supply quotes to ICBC. It is expected the contractor will level the field and prepare it for seeding in the fall.
3. Patio Slab: Brian McCandless reports that contractor has the PO for work, Joel has removed the slab and Brent will assist to finish final grade with mini excavator.
4. Durance Lake Area: Aaron reports that this is not the WPCFD supported area and the Fire Dept is not authorized to respond to or attend alarms in the area, this have been confirmed with Peter Ensor, Vern will ask Peter to notify residents in this area.

5) Fire Chief Report: The old fire truck is up for auction, very few call outs lately, total 29 members, 22 line members, 5 aux members. The dept is working on exterior attack training certification for all members. The MD boot drive was successful.

6) New Business:

Basement was flooded because perimeter drains around Hall became plugged, these have now been cleaned out: Brian will create a map of drains for Fire Dept who will accept responsibility for regular cleaning of the drains.

7) WPCA Report:

Jason Hillis has accepted Chair position that has been vacant for several months, Jason is creating an operation manual for the association positions and the various tasks the WPCA have responsibility for around the community.

Jason also voiced concerns that there seems to have been a lack of communication between the Association and the Commission which needs to be addressed. Concerns raised by several community members and some of the association members seemed to indicate there is a lack of awareness for both the amount of projects that the Commission has completed over the past several years and existing active projects.

Concerns were expressed about the need to repaint the Hall, the poor state of the kitchen and the ongoing mouse problem in the Hall. It was felt if the Hall was in better condition there could be more revenue than the current \$1200 of income per year.

MOTION to adjourn by Ken Ilott, seconded Gary Howell, CARRIED: 9:30 PM