

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

Tuesday June 30<sup>th</sup> 2015

7:30 PM

*Willis Point Community Centre Fire Annex*

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

Absent Director Mike Hicks, Ken Ilott, Ken Smith

Guests & Invitees, Aaron Puritch, Jason Hillis, Mariann Malvet

Meeting called to order at 7:30 pm

**1. Approval of Agenda**

**MOTION** by Brent Kornelson, **SECONDED** by Gary Howell that the Agenda be accepted as amended and presented. **CARRIED**

**2. Approval of Minutes of Previous Meeting**

**MOTION** by Gary Howell, seconded by Brian McCandless that the minutes of May 26/15 be accepted as amended. **CARRIED**

**3. Manager's Report:** Vern presented Mariann's report on booking for Hall, one booking in June, one in July, and none in August. Discussion on adding Hall information page to WP web site to encourage more usage of Hall, Gary will source someone to create web page.

**4) Existing Business:**

1. Water Tank: Joel reported the tanks have been ordered by the CRD engineering dept, delivery 4-5 weeks, Concrete pad has been poured, Troy from Life and Fire Safety has agreed to supply and install plumbing components for Tank at no charge, Brian has arranged for 10 truckloads of free 3" minus rock from Magill Contracting, Estimated trucking cost about \$1200.
2. Field repairs: Vern has received 3 quotes for repairs and forward them to ICBC. The CRD has received approximately \$700 from ICBC for repairs to the field. The contractor will level the field and prepare it for seeding in the fall.
3. Patio Slab: Brian McCandless reports that the slab has been poured; some landscaping work is still required around the edges of the slab. Brian is getting estimate for repairs to the stair rock work.
4. Durrance Lake Area: Aaron reports that a letter has been sent to the residents to notify residents they are not covered by WPFDF fire protection.

**5) Fire Chief Report:** The old fire truck was sold for \$10,600, one call out, total 29 members, 24 line members and 5 aux members. Captain Wynans is leading the exterior attack training certification for all members. FD is intending to sell some surplus not used equipment

**6) New Business:**

a) Well Report: Vern reports the well has been tested and has a reserve of approximately 215 gal and recovery of 4 gpm, new it was 6 gpm (40 years ago).

Options to improve flow are:

1. High pressure water fracturing – est. cost \$3000,
2. Install 1000 gal storage tank in basement – cost TBD,
3. Drill new well – cost est. \$10,000 plus

b) Discussion concerning the running of a water line to the new tank for automatic filling. Brian will get estimate for costs

c) WPCA has pledged \$1000 to replace the tennis court net and posts.

**Motion by Gary Howell, seconded by Brian McCandless to approve WPCA replacement of the Tennis Court netting and posts. Carried**

d) WPCA representative from the commission will rotate through the commission members, Vern to create a yearly schedule.

e) Brian has contact Main Road and requested that the yellow line should be repainted.

f) Request by Jason Hillis that the hall rental fees for WPCA be waived for 2015.

**Motion by Gary Howell, seconded by Joel Cotter, to wave the hall rental for the WPCA use of the Hall for 2015, retroactive to Jan 1/15, carried**

**7) WPCA Report:**

Jason Hillis on behalf of WPCA expressed thanks for the new concrete pads around the hall.

**MOTION** to adjourn by Gary Howell, seconded Brian McCandless, CARRIED: 9:30 PM