

**WILLIS POINT FIRE PROTECTION  
AND RECREATION COMMISSION  
MEETING MINUTES  
Tuesday July 28<sup>th</sup> 2015  
7:30 PM  
*Willis Point Community Centre Fire Annex***

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

Absent Director Mike Hicks, Ken Ilott, Brian McCandless

Guests & Invitees, Aaron Puritch,

Meeting called to order at 7:37 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 Joel Cotter, seconded by Ken Smith that the minutes of June 30/15 be accepted as amended. **CARRIED**

**3. Manager's Report:** nothing new to report, Gary is arranging creation of the new web page.

**4) Existing Business:**

1. Water Tank: Ken Smith reported the new tank will arrive and be installed on July 30.
2. Field repairs: nothing new to report
3. Patio Stair repairs: everything has been arranged and the repairs will start shortly.
4. Hall Fire Alarm Maintenance: Ken Smith: this is scheduled for September
5. Hall Well Report: recovery down to 1.08 gpm and 100 gal storage, options discussed include: High pressure flushing, re-drilling the well deeper or taking no action. Joel will get 2 estimates for the flushing and re-drilling of well.

**5) Fire Chief Report:** Nothing new to report.

**6) New Business:**

**MOTION** by Brent Kornelson, **SECONDED** by Gary Howell That Willis Point VFD establishes the operational level of Exterior Operations as per the 2015 British Columbia Office of the Fire Commissioner firefighters training standard entitled: "The British Columbia Fire Service Minimum Training Standards: Structure Firefighters Competency and Training Playbook", **CARRIED**

**7) WPCA Report: no report.**

**MOTION** to adjourn by Gary Howell, seconded Joel Cotter, **CARRIED: 9:30 PM**