

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

Tuesday August 25th 2015

7:30 PM

Willis Point Community Centre Fire Annex

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

Absent Director Mike Hicks,

Guests & Invitees, Jason Hillis, Mariann Malvet

Meeting called to order at 7:36 pm

1. Approval of Agenda

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

2. Approval of Minutes of Previous Meeting

MOTION by Joel Cotter, seconded by Gary Howell that the minutes of July 28/15 be accepted as amended. **CARRIED**

3. Manager's Report: Mariann presented her report; Gary is arranging creation of the new web page.

4) Existing Business:

1. Water Tank: Ken Smith reported the new tank is installed and has 12K gal. water, waiting for plumbing to be completed in Sept, Brian will supervise the final work. Many thanks to Joel, Ken Smith and Brian for all their hard work on the tank project.
2. Field repairs: nothing new to report
3. Patio Stair repairs: The rock stairs have been repaired and invoice submitted, the slab need to be sealed and landscaping around pad finished, Brian is managing this project.
4. Water Well Report: Mike Hicks has suggested there may be funds available from the gas tax funds to help with the repairs to the Well. Vern will write letter to CRD requesting funding assistance. Estimated costs to re-drill well an additional 200'; high pressure flush and replacement pump/controller etc is \$15,000. Joel has offered to manage the project once funds are available.

MOTION by Gary Howell, **seconded** by Ken Ilott to budget \$15,000 to deepen the existing well up to 450' deep, power flush and replace water pump/controller as necessary. **CARRIED**

5) Fire Chief Report: No report.

6) New Business:

1. Tennis Court: New nets will be installed this fall.
2. AGM for 2015 set for Oct 4/15
3. Community association will call Mainline Roads for yellow line repainting.

7) WPCA Report:

1. Sept 10 is the fall pointer deadline
2. Sept 18 is scheduled for pub night
3. It was suggested that the names of retired Fire Fighters be assembled along with local equipment and resources that could be called upon in the event of a forest fire or other emergency.
4. Vern will mention to Fire Chief that there could be an association or support group formed to support fire fighters with food and drinks in the event of a serious fire.

MOTION to adjourn by Gary Howell, seconded Ken Ilott, CARRIED: 8:35 PM