

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

Tuesday Sept 29<sup>th</sup> 2015

7:30 PM

*Willis Point Community Centre Fire Annex*

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

Absent Director Mike Hicks, Gary Howell

Guests & Invitees, Jason Hillis, Aran Puritch

Meeting called to order at 7:36 pm

**1) Approval of Agenda**

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

**2) Approval of Minutes of Previous Meeting**

**MOTION** by Joel Cotter, seconded by Ken Ilott that the minutes of Aug 25/15 be accepted as amended. **CARRIED**

**3) Hall Manager's Report:** Vern read the Hall Managers report;

**4) Report from Chair:** The CRD Emergency Services Department is looking for feedback on the hiring of a Trainer to assist/organize the training of the volunteer Fire Departments, anticipated cost \$100K/year. Vern will write a letter expressing our support with a question as to how this position would be funded.

**5) Existing Business:**

1. Water Tank: Ken Smith reported the new tank is installed and the final plumbing to be finished on Oct 4,
2. Water Well Re-drilling: A letter requesting funding has been submitted to the CRD, a response is expected mid Oct.
3. Many thanks to Brian McCandless for his persistence with the MOT which resulted in the repainting of the yellow center line on Willis Point Rd.
4. Fire Alarm maintenance: Ken Smith reported the system is scheduled to be upgraded on Oct 2; Ken will also seek a quote to add monitoring to the annex and new garage.
5. Mike Hicks will not be pursuing the addition of fire protection to the Durrance Close area.
6. Re election of officers: Vern nominated: Ken Ilott, Brian McCandless and Joel Cotter for re election, accepted.

**6) Fire Chief Report:** The Fire Chief presented an informative power point presentation from the Fire Chief Association on the future of fire department management.

**7) New Business:**

1. There is \$750 remaining for the field repairs, attention will be given to redirecting the mountain bike traffic away from the wet/soft area of the field to reduce wear damage. Jason Hillis will task Ian Blaney's company, per accepted quotation, as to where and when to proceed
2. 2016 Budget meetings schedules for Oct 27, Nov 10 and Nov 24/15

**8) WPCA Report:**

1. Happy Hour event was well attended, \$600 raised for the community.
2. The association is still looking to fill the Vic Chair position.

**MOTION** to adjourn by Brent Kornelson, seconded Ken Ilott, **CARRIED: 9:30PM**