

**WILLIS POINT FIRE PROTECTION
AND RECREATION COMMISSION
MEETING MINUTES**
Tuesday Oct 27th 2015
7:30 PM

Willis Point Community Centre Fire Annex

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

Absent Director Mike Hicks, Brian McCandless

Guests & Invitees, Aran Puritch

Meeting called to order at 7:30 pm

1) Approval of Agenda

MOTION by Gary Howell, **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 Smith that the minutes of Sept 29/15 be accepted as amended. **CARRIED**

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

4) Existing Business:

1. Water Tank: Ken Smith reported the new tank is installed and the plumbing is complete, Fire dept is training on new tank.
2. Water Well Re-drilling: The \$15,000 funding grant has been approved, Drilling to begin Nov 2 week.
3. Fire Alarm maintenance: Ken Smith reported the alarm system has been serviced; any outstanding issues will be address once we receive report on deficiencies from contractor.
4. The incumbents Ken Ilott, Brian McCandless and Joel Cotter were re elected at the AGM

5) Fire Chief Report: The Fire Chief presented his report, at their last meeting the existing officers have been re elected, there are currently 29 members that live in WP, 20 calls to date in 2015 and training is ongoing and there seem to be good morale among the volunteers.

The Fire Commission members expressed gratitude to the Fire Chief for a job well done and re confirmed the Fire Department continues to have the full support of the Commission members.

6) New Business:

1. General discussion on the rental of the community hall by people/businesses located outside the community. A previous user has requested rental for a 2015 New Years Eve party. These requests from outside the community will be evaluated on case by case bases.

MOTION by Ken Ilott, seconded by Gary Howell to rent the Hall for a 2015 New Years Eve party for \$1000/night plus a \$1000 damage deposit, **CARRIED**

7) Budget review 2016:

Vern and Gary presented a draft budget for 2015 which was reviewed and amended.

Next 2016 Budget meetings schedules for Nov 10 and Nov 24/15

MOTION to adjourn by Brent Kornelson, seconded Ken Ilott, **CARRIED: 10:15 PM**