

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

Tuesday Nov 10th 2015

7:30 PM

Willis Point Community Centre Lounge

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

Absent Director Mike Hicks,

Guests & Invitees, Aran Puritch, Kathy Crawley

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 Brent Kornelson that the minutes of Oct 27/15 be accepted as amended. **CARRIED**

3) Hall Manager's Report: None

4) Existing Business:

1. Water Tank: Ken Smith reported the new tank installation is complete, valve system is being installed.
2. Water Well Re-drilling: Drilling complete, new pump to be installed this week.
3. Fire Alarm maintenance: Ken Smith reported the main control box must be replaced, estimated cost \$3000, Ken is directed to have the contractor proceed with the replacement control box.

5) Vern and Gary presented a second draft budget for 2016 which was reviewed and amended.

MOTION by Gary Howell, **SECONDED** by Ken Ilott to table the 2016 requisition of \$123,935, **CARRIED**

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