

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

Tuesday Feb 23th 2016

7:30 PM

Willis Point Community Centre Fire Annex

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

Absent Director Mike Hicks,

Guests & Invitees, Aran Puritch, Al Campbell, Jason Hillis

Meeting called to order at 7:30 pm

1) Approval of Agenda

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

2) Motion by Ken Ilott, **seconded** by Brian McCandless that the minutes of Nov 10/15 be accepted as amended and presented, **CARRIED**

Motion by Joel Cotter, **seconded** by Gary Howell that the minutes of Jan 26/16 be accepted as amended and presented, **CARRIED**

3) Report from Chair

Gary Howell, as secretary treasurer, now has the ability to generate PO's and authorize payments as required with the CRD.

Discussions were held concerning the CRD's unauthorized addition of \$2500 to our budget, this will be reversed to our original budget.

4) Hall Manager's Report: None

5) Existing Business:

1. New Water Tank: Ken Smith reported the special valves are still be sourced.
2. Fire Alarm maintenance: Discussion were held, Ken Smith will have the contractor initially try to repair the control box for an estimated \$300.
3. The water test report from the new well is complete and Vern has directed that the well will be shocked as per the recommendations and Bacteriological retest in 2 months. It was agreed that the well should have Bacteriological testing performed yearly.
4. We have not received a copy of the occupancy permit for the new Fire Hall. Ken Smith will follow up.

6) Fire Chief Report: attendance to practice about 40 volunteers, 10 firefighters currently in training for exterior attach, 4 firefighters have completed training, a number of first responders have been recertified.

7) Rodent control in Hall: Brent received quotes for ongoing rodent control for the Community Hall. Estimated cost for initial clearing of the building and ongoing baiting around the Hall was \$599 annual.

Motion by Ken Ilott, **seconded** by Joel cotter that we hire Old Island Pest Control to attend to the rodent problem in the Hall, **CARRIED**

8) Request by Jason Hillis that the WPCA be exempt from paying Hall rental for community functions. Discussions were held and it was agreed that the WPCA performs valuable community functions. It was also discussed that the WP Firefighters association also arrange valuable community functions and should be exempt from Hall rental fees for their community functions.

Motion by Vern McConnell, **seconded** by Brent Kornelson that the WP Community Association and the WP Firefighters Association be except from Hall rental fees for their functions until further notice. **CARRIED**

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