

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

Tuesday July 26, 2016

7:30 PM

Willis Point Community Centre Fire Annex

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

Absent Director Mike Hicks, Ken Smith,

Guests & Invitees, Aaron Puritch, Darren Pine

Meeting called to order at 7:30 pm

1) Approval of Agenda

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

2) Motion by Joel Cotter, **seconded** by Ken Ilott that the minutes of **May 31/16** be accepted as amended and presented, **CARRIED**

3) Report from Chair

A lengthy discussion was held concerning the recent WP Fire Department call out to attend a vehicle fire in the Durrance Close Road area which is outside the WPFD protection area.

- Vern will request that Mike Hicks investigate the inclusion of Durrance Close Road in the Willis Point Fire Protection area.
- Vern will seek assistance from Mike Hicks to pursue a mutual Aid agreement with the CRD that would include the Durrance Lake Park areas for which the WPFD has operational capability, the Durrance Lake homes would be specifically excluded from this request.

4) Hall Manager's Report: no report

5) Existing Business:

- a) Water tank project: parking lot graveled, paving lot in September.
- b) Vern has requested the well to be Bacteriological retested.
- c) Gary indicated the Hall web page is under development, he has requested pictures.
- d) Nothing new on rodent control.
- e) Exterior Hall repairs are complete, painting to be started in August
- f) It will be the 40th Fire Department reunion in 2017
- g) Aaron has confirmed a list of Hall contents have been sent to the CRD for insurance purposes

6) Fire Chief Report: many thanks to Ken Ilott for hosting this year's FD party. The FC will be reviewing the membership criteria for Volunteer Fire Fighters regarding residency and other considerations. It was noted by the commission that this is the Fire Chief's prerogative and responsibility to formulate membership criteria within the basic CRD guidelines.

7) New Business

- a) Purposed Emergency Planning Committee: Joel will form a committee of community residents that will work towards the formation of an emergency disaster plan for Willis Point.
- b) Vern indicated the CRD is requesting our 2017 core budget; Gary will prepare and submit.

MOTION to adjourn by Gary Howell, seconded Ken Ilott, **CARRIED: 9:30 PM**