

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

Tuesday May 2, 2017

7:30 PM

Willis Point Community Centre Fire Annex

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

Absent: Director Mike Hicks, Gary Howell,

Guests & Invitees:

Meeting called to order at 7:30 pm

1) Approval of Agenda

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

2) MOTION by Ken Ilott, **seconded** by Joel Cotter that the minutes of **Mar 28 2017** be accepted as amended and presented, **CARRIED**

3) Report from Chair: Bill for \$399.64 was submitted by West Bay Mechanical for the furnace repairs.

4) Hall manager report: no report

5) New Arising:

- a) No update
- b) Rodent control in the hall and Truck bay continues using multi use electronic traps
- c) Mutual aid: neither the Highlands nor Willis Point FD can locate a copy of the mutual aid agreement that both departments believe exists. The CRD has already looked for a copy however Vern will discuss this with Peter Ensor as the CRD should have a copy of the agreement after the CRD board would have approved the agreement.
- d) Vern will give Art Wynans access to the drop box so Art can copy minutes to the CRD web site. Brent will zip the older minutes and send them to Art for posting.
- e) Cell Tower: nothing new to report, Peter Breen has been on leave all of April.

6) Fire Chief Report: no report

7) New Business:

- a) Men's washroom toilet has been repaired.

- b) Many thanks to Brian and Joel as they cleaned the Hall gutters and roof. Ken Smith will ask the Fire Department if they would be willing to wash down the Hall roof with the fire hoses annually as has been done in the past.
- c) Ken Ilott purposed will put drain rock along front of Hall to help water runoff from the gutters.

MOTION by Ken Ilott, seconded by Joel Cotter to approve up to \$100 for drain rock, CARRIED

9) Community Association Report: no report

MOTION to adjourn by Ken Ilott, seconded Brent Kornelson, CARRIED: 9:00PM