

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

Tuesday Oct 10, 2017

7:30 PM

Willis Point Community Centre Lobby

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

Absent: Director Mike Hicks, Joel Cotter

Guests & Invitees: Aran Puritch, Kathy Crawley

Meeting called to order at 7:40 pm

1) Approval of Agenda

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

2) Report from Chair: This was a special meeting called to discuss the attendance of the Willis Point Fire Department to the Williams Lake fires and to review the related invoicing and expenses summary submitted by the fire department for the callout.

3) Discussion was held as to the risks and benefits for the community related to the Williams Lake fire call out over the summer:

Risks: some limited loss of protection for Willis Point during the call out due to some of the FD equipment and human resources not being available to the community.

Benefits: FD members received actual hands on experience, were able to utilize their training and the community received income.

Recommendations: the fire department/commission will develop guidelines prior to next summer to address a similar scenario should this occur again in the future.

MOTION by Brent Kornelson, **SECONDED** by Gary Howell that the CRD submit an invoice to Emergency Management BC for \$252,740.34 **CARRIED**

MOTION by Ken Smith, **SECONDED** by Ken Ilott, that the commission approve the purposed payout for fire fighters wages as submitted by the Fire Department for a total of \$87,084 **CARRIED**

MOTION to adjourn by Ken Smith, seconded Brent Kornelson, **CARRIED**: 8:30PM