

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

Tuesday June 4, 2019

7:30 PM

Willis Point Community Centre Fire Annex

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

Absent: Director Mike Hicks, Brent Kornelson

Guests & Invitees: Marian Malvet

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 presented. **CARRIED**

2) MOTION by, Ken Ilott **seconded** by Brian McCandless that the minutes of May 7, 2019 be accepted as presented, **CARRIED**

3) Report from Chair: Vern has had discussions with Mike Hicks in regard to the fire department service call at durance close. The CRD has provided alternatives to include these parcels to the service area. Vern will be following up.

4) Hall Report: Marian presented report for summer bookings. There are 2 3 day bookings in June.

5) Business Arising:

- a) Cell tower: The CRD will attempt to include the cell tower agreement suggestions made by Joel Cotter in future agreements.
- b) Water Tank: Joel reports positive responses on the use of existing Mark Lane tank locations. He will continue the investigation process.

6) WPCA report: Sound system: Ken Smith reports that the application for a \$3,000 grant in aid is progressing and Art Wyans will keep him informed.

7) New Business:

- a) Joel and the chief are investigating the potential funding sources for wildland fire equipment.
- b) **Motion** by ken Smith that the field can be offered for stand alone parking at a price of \$300 per day. **Seconded** by Gary Howell. **Carried.**
- c) Discussed bunker gear payment of \$6,000 that was paid out of the Fire Department ERF in error. The CRD will correct the error and charge it to the Fire and Rec ERF. As it is already budgeted in the ERF no motion is required.

Adjourn at 8:20 pm