

**WILLIS POINT FIRE PROTECTION
AND RECREATION FACILITIES COMMISSION
MEETING MINUTES
Tuesday July 23, 2019
7:30 PM
*Willis Point Community Centre Fire Annex***

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

Absent: Director Mike Hicks,

Guests & Invitees: Marian Malvet, Aaron Puritch

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, Gary Howell **seconded** by Brian McCandless that the minutes of June 4, 2019 be accepted as presented, **CARRIED**

3) Report from Chair: nothing new to report

4) Hall Report: Marian presented report for bookings. Elections BC inquiry requested WIFI for Hall rental, the internet access is outdated and needs updating, Aran will contact Scott in IT at the CRD, Brent will discuss this with Stephen Henderson. Ken Smith cleaned debris from roof and checked for leaks, will monitor issue.

5) Business Arising:

a) Cell tower: The agreement has been fully executed with Rogers, 3 years plus 1 potential 2 year renewal, lease rate \$28,500/year.

b) Budget 2020:

MOTION by Gary Howell, seconded by Brian McCandless that we increase the 2020 requisition by 2.2% minus \$8500 and increase the Capital Replacement Fund by \$12,500.

CARRIED

c) Payment for Bunker Gear PO# 91234:

MOTION by Brent Kornelson, seconded by Ken Ilott that the commission approve payment of invoice for the Fire Department bunker gear, received April 2019, in the amount of \$6074.16.

CARRIED

6) WPCA report:

a) Sound system: The commission has received Art Wynans plan to replace the Hall sound system, Vern will contact Art with permission to proceed with installation.

b) The WPCA is considering various improvements to the play ground

7) Fire Chief Report: Darren Pine is getting quotes for yard paving, Brian and Joel will review options to improve drainage before paving.

Adjourn at 9:00 pm