

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

Tuesday Jan 18 2022  
7:30 PM

**Present:** Vern McConnell, Brian McCandless, Gary Howell, Aran Puritch, Brent Kornelson, Paul Williams

**Absent:** Director Mike Hicks, Joel Cotter

**Guests & Invitees:** (Online: Wes Klassen) Art Wynans, Daniel Kenway

Meeting called to order at 7:35 pm

**Election of Officers:** (Vern McConnell chaired)

**Chair: Aran Puritch Nominated: Elected**  
**Vice Chair: Paul Williams Nominated: Elected**  
**Secretary: Brent Kornelson Nominated: Elected**  
**Finance: Gary Howell Nominated: Elected**

**1) Approval of Agenda**

**MOTION** by Brent Kornelson, **SECONDED** by Paul Williams that the Agenda be accepted as presented. **CARRIED**

**2) MOTION** by Gary Howell, **SECONDED** by Paul Williams that the minutes of Dec 7, 2021 be accepted as presented, **CARRIED**

**3) Chair Report:** Aran thanks Vern for his many years of work as Chair on the commission.

**4) Hall Report:** Brent read Marian's report, (see attached)

**MOTION** by Vern McConnell, **seconded** by Gary Howell to accept Hall Managers report, **CARRIED**

**5) Business Arising:**

- a) Cell Tower: there has been some back and forth between CRD and Rogers, new contract is not yet signed, Geo Tec firm to test ground at proposed new tower site location.
- b) Picnic Shelter: Wes presented a updated proposal from the WPCA for tennis court, playground and shelter upgrades, WPCA will apply for additional grant funding.
- c) Hall heating: working well, no issues during cold weather
- d) Hall Apron: nothing new to report
- e) Budget: Gary received preliminary report for our 2022 budget.
- f) Hall Roof Leak: Paul presented quote from Flynn Canada that includes emergency repair work and badly needed repairs and cleaning to metal roofing.

**MOTION by Vern McConnell, seconded by Gary Howell to accept updated proposal from the WPCA for improvements to tennis court, playgrounds and Picnic Shelter, CARRIED**

**MOTION by Brian McCandless, seconded by Vern McConnell to accept the tender from Flynn Canada (as per CRD regulations) for the repairs to the Hall Roof, CARRIED**

**6) Fire Chief Report:**

- Art reports the new SCBA is now in use and training is complete,
- The department received a specialized pressure tester from the CRD to test hoses,
- Assistance was provided in a high profile water rescue
- Discussions and updated presentation for replacement Engine 2 highlighting longer term financial impact on local taxes.
- Art will be seeking clarification of Fire Underwriters standards before a final decision on a truck is made.

**7) Next commission meeting Feb 22, 2022**

**Motion by Aran, seconded by Gary to adjourn meeting 9:40pm. CARRIED.**

January 18, 2022

Hall Managers Report

There were two hourly family gathering bookings at the end of December - one on December 24th, the other on the 31st. The Fire Department continues to use the hall on Thursday evenings for floor Hockey and the Community Association organized pickle ball group continues to reserve the hall for Wednesday and Sunday mornings.

There is a family birthday hourly booking planned for Saturday, January 22nd.

There are no issues of concern at this time.

Submitted by,

Mariann Malvet

Hall Manager