

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

Tuesday Feb 22, 2022
7:30 PM

Present: Vern McConnell, Brian McCandless, Gary Howell (online), Aran Puritch, Brent Kornelson, Paul Williams, Joel Cotter

Absent: Director Mike Hicks,

Guests & Invitees: Daniel Kenway, Daren Pine, Ken Ilott

Meeting called to order at 7:45 pm

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 Brian McCandless that the minutes of Jan 18, 2022 be accepted as presented, **CARRIED**

3) Hall Report: no report

4) WPCA report: Daniel and Ken Ilott requested approval for the WPCA to install an emergency Defibrillator in the Community Hall entrance. The WPCA will be submitting a grant application for the device and if approved the Commission will accept responsibility for the yearly battery servicing.

5) Business Arising:

a) Gary requested a motion for the allocation of the 2021 surplus.

MOTION by Gary Howell, **SECONDED** by Vern McConnell that the 2021 surplus of \$48,314.93 is allocated as follows: Fire department ERF - \$11,031.88, ERF - \$25,673.05, CRF - \$ 3,610.00 and Surplus - \$8,000.00, **CARRIED**

b) New Apparatus: Gary presented his financial report that showed the longer term financial impact of 3 different scenarios for the replacement of Engine 2. Extensive discussions and debate followed and a decision was made to have the fire department coordinate with CRD to put out Request for Quotes on a replacement for Engine 2.

MOTION by Brent Kornelson, **SECONDED** by Vern McConnell that the Fire Department precedes with a RFQ for the purchase of a replacement apparatus for Engine 2, **CARRIED**

c) Cell Tower: Brent reports that Rogers has verbally agreed to a 15% inflation increase on the pending new lease agreement.

d) Hall Apron: nothing new to report

- e) Picnic Shelter: Daniel reported on progress.
- f) Hall heating: Brian reports it is working well
- g) Hall Roof Leak: Paul indicated the repairs are scheduled for March.

6) Fire Chief Report: (Deputy Chief Darren Pine)

- Both Engines passed CVI inspections with some minor servicing identified
- Training scheduled for this weekend
- Attendance is good

7) New Business: Brian reports the Hall bathroom taps are leaking and require replacement, he will undertake repairs.

Next commission meeting Mar 29, 2022

Motion by Paul, seconded by Brent to adjourn meeting 9:20pm. CARRIED.