

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

Tuesday April 26, 2022, 7:30 PM

Present: Vern McConnell, Brian McCandless, Aran Puritch, Brent Kornelson, Paul Williams, Joel Cotter

Absent: Director Mike Hicks, Gary Howell

Guests & Invitees:

Meeting called to order at 7:35 pm

1) Approval of Agenda

MOTION by Brent Kornelson, **SECONDED** by Brian McCandless that the Agenda be accepted as presented, **CARRIED**

2) MOTION by Vern McConnell, **SECONDED** by Brian McCandless that the minutes of April 5, 2022 be accepted as presented, **CARRIED**

3) Hall Report: no report, Aran will contact Marian and request reports prior to our meetings.

4) WPCA report: (see Fire Chief Report)

5) Business Arising:

- a) New Apparatus: Aran provided details on the “Scope of Services” document from the Fire Chief that will be submitted to Michael Sunshine at the CRD to obtain quotes. Discussions were held and it was determined that Aran and Art will review, adjust document and submit to CRD. Once quotes are received and costs determined adjustments can be made to the specifications if required.
- b) Cell Tower: Nothing new to report, Vern informed the commission that the CRD land use committee is expecting to be reviewing the Rogers application at their May 17 meeting.
- c) Mutual Aide: (see Fire Chief Report attached).
- d) Picnic Shelter: The WPCA has issued a cheque for the new Development Permit application.
- e) Hall Roof Leak: Paul reports the work is scheduling for this week, weather permitting.

6) Fire Chief Report: (See attached)

7) New Business:

- a) Concrete apron:, Brian waiting for estimate
- b) Hydro costs: Vern submitted reporting prepared by CRD staff showing Rogers used 47% of total power consumption on the Hall meter, this leaves a balance owing to us of \$203.53.

Next commission meeting May 31, 2022

Motion by Vern, seconded by Brent to adjourn meeting 9:12pm, CARRIED.

Fire Chiefs Report:

Mon, Apr 25, 9:34 AM
(2 days ago)

firechief@willispoint.ca

to Aran, me, brianmcc, jmcsouth, vernon, patpaulwill

Hi Team,

I will not be able to attend the F&R meeting this week but have the following updates.

1. Truck FRP template document provided to Aran for review – we should be finalizing this document and forwarding to Michael Sunshine asap.
2. SCBA surplus equipment. We have 10 packs, 20 masks and 30 bottles that Bunker Fire from Alberta has offered \$600. They pay for transportation and logistics.
3. Hose testing complete, testing cart is now on Galiano Island.
4. Truck rollover on WP road – traffic control provided and light hazmat control for hydraulic oil from a broken hose.
5. Cody Daku and Mike Kobald now considered Exterior Operations certified – certificates pending.
6. Captain Mark Otte returns from sea in May
7. Zsolt Z new recruit with good progress on written requirements of Exterior Operations
8. Dino Buljubasic potential new recruit from “road cleanup weekend”.
9. FireSmart chipping – chipper and 2 staff were busy for 4 hours at the hall and several addresses around WP. 1 address missed as the pile was not at the road.
10. Cedar split rail party done – rails split and some fences built around hall patio, and completion around paved parking lot
11. Bonfire. 50% of the material has been burned – remainder must be loaded with an excavator and removed from site as it is largely soil and other organic/wood waste that won't burn.
12. Brent removed several millable logs from site for future benching projects.
13. Art sill TODO – processing of remaining logs

In case Jason or Daniel don't report on it, WPCA has/is issuing a cheque for the DP of the picnic structure – Kudos to Jason for his persistence with the CRD and Blackthorn getting this done.

Thanks,
Art