

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

Tuesday June 7, 2022, 7:30 PM

**Present:** Vern McConnell, Aran Puritch, Brent Kornelson, Joel Cotter, Gary Howell

**Absent:** Director Mike Hicks, Brian McCandless, Paul Williams

**Guests & Invitees:**

Meeting called to order at 7:35 pm

**1) Approval of Agenda**

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

**2) MOTION** by Vern McConnell, **SECONDED** by Joel Cotter that the minutes of April 26, 2022 be accepted as presented, **CARRIED**

**3) Business Arising:**

- a) New Apparatus: Discussion on RFP document from the Fire Chief that will be submitted to Michael Sunshine at the CRD to obtain quotes.
- b) Cell Tower: Vern informed the commission that the CRD land use committee approved the application; it is before the CRD Board for consideration at their June 8 meeting.
- c) Mutual Aide: Aran will take responsibility for discussions with Central Saanich; Art will continue leading the process with Saanich.
- d) Picnic Shelter: Art advised the project cost has increased by \$7200 due to delays and scope changes, contractor has indicated work is to start mid August and be completed end of September.
- e) Asphalt Hall Apron: Joel reports Brian has had several companies out to provide quotes
- f) Hall Roof Leak: Gary reports the repairs are completed and payment issued.

**MOTION** by Vern McConnell, **SECONDED** by Gary Howell that the RFP document for the replacement Apparatus be submitted as presented by the Fire Chief, **CARRIED**

**4) Fire Chief Report:** it's been a difficult month with the passing of Sharron, calls have been light, and they are created a sign to place on the Hall calling for additional recruits.

**5) New Business:**

- a) Hall Interior Painting: Aran had given volunteers permission to do some painting in the Hall, once we receive receipts the commission will reimburse for materials.
- b) Pickle Ball: Art advised the pickle ball group wants to paint new lines on the tennis court, Vern will discuss this with Brian McCandless who is part of the group.
- c) Fire Department Association paid for Hall Rental for Sharron's memorial.

**Next commission meeting June 28, 2022**

**Motion by Vern, seconded by Brent to adjourn meeting 9:28pm, CARRIED.**