

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

Tuesday July 5 2022, 7:30 PM

Present: Vern McConnell, Aran Puritch, Brent Kornelson, Gary Howell

Absent: Director Mike Hicks, Brian McCandless, Paul Williams, Joel Cotter

Guests & Invitees: Art Wynans

Meeting called to order at 7:35 pm

1) Business Arising:

- a) Budget: Gary lead discussions regarding inflation increases, projects for 2023 and Engine 2 replacement purchase. Gary will email members with budget draft options.
- b) New Apparatus: RFP document has been submitted to Michael Sunshine at the CRD to obtain quotes. Initial RFP will have custom cab option.
- c) Cell Tower: Rogers's application has been approved, A contractor site visit is scheduled for July 8, 1:30 pm, Brian will attend to answer any existing infrastructure questions.

2) Hall Report: (see attached report)

3) New Business:

- a) **Hall Rental Insurance:** Aran reported recent discussions with CRD staff indicated the rental of the community hall should be directed by WPCA rather than the commission (due to insurance considerations). The WPCA, not the commission, holds the agreement with the CRD to rent the Hall and therefore insurance coverage for community member events. Aran will discuss this with Daniel (WPCA) and Marion to coordinate the policy change.

Meeting adjourned 9:00pm,

June 27, 2022

Hall Manager's Report

The Hall continues to have steady community use. It was used for a memorial service on June 4th. The pickle ball group has booked the hall for the remainder of the year on Wednesday, Friday and Sunday mornings. The children's playgroup will be using the hall on Thursday mornings, when weather does not permit outdoor gathering. The Fire Department concluded their use of the hall on Thursday evenings at the end of April, with plans to resume floor hockey in September. The CRD has reserved the hall for municipal elections to be held on October 15th.

I have had some inquiries about the possibility of eliminating charges for hall use by community groups. I have advised them of the current policy : the only events that do not pay for hall use at this time are WPCA and/or Fire Department fundraisers, the Fire Department's Christmas party and the Children's Christmas party.

There are no additional issues of concern at this time.

Submitted by,

Mariann Malvet

Hall Manager