

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

Tuesday Nov 29, 2022, 7:30 PM

**Present:** Brent Kornelson, Joel Cotter, Gary Howell (video), Brian McCandless, Aran Puritch, Paul Williams (video)

**Absent:** Director Al Wickheim, Vern McConnell,

**Guests & Invitees:** Jim Potvin, Art Wynans

Meeting called to order at 7:37 pm

**1) Approval of Agenda**

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

**2) MOTION** by Brian McCandless, **SECONDED** by Joel Cotter that the minutes of Oct 25, 2022 be accepted as presented, **CARRIED**

**3) Business Arising:**

- a) Directors Insurance: Discussed directors insurance required by WPCA directors and potentially Fire Fighters Association (FFA) directors. Suggestion that the FFA operates their events under/sponsored by the WPCA. Commission members are covered under CRD umbrella policy.
- b) Cell Tower: nothing new
- c) Asphalt Hall Apron: Brian reports Mark Roberson has removed the concrete apron and disposed of concrete. The gravel to be delivered tomorrow. Estimated cost \$3000 - \$3500.
- d) Apparatus Replacement: Aran reported the CRD has now submitted our RFQ, awaiting quotes.
- e) Mutual Aid: nothing new.

**4) Fire Chief Report:** Art reports they has now disposed of the old SPCA's, they are doing a general cleanup, repainting and reorganizing of the apparatus bay, membership level is OK , the department has averaged an annual turnover of 3-4 fire fighters due to members moving, retiring etc, Average member term is 5 - 6 years.

**Motion by Brian, seconded by Brent to adjourn meeting 8:25 pm, CARRIED.**