

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

Tuesday Jan 3, 2023, 7:30 PM

Present:, Joel Cotter, Gary Howell, Brian McCandless, Aran Puritch, Jim Potvin

Absent: Director Al Wickheim, Brent Kornelson, Paul Williams

Guests & Invitees: Art Wynans, Darren Pine

Meeting called to order at 7:37 pm

1) Approval of Agenda

MOTION by Joel Cotter, **SECONDED** by Jim Potvin that the Agenda be accepted as presented, **CARRIED**

2) MOTION by Brian McCandless, **SECONDED** by Joel Cotter that the minutes of Nov 29, 2022 be accepted as presented, **CARRIED**

3) Business Arising:

a) **Election of Officers: Jim Potvin chaired the election. The following were nominated and elected:**

Chair: Aran Puritch

Vice Chair: Paul Williams

Secretary: Brent Kornelson

Treasurer: Gary Howell

b) Apparatus Replacement: Art Wyans presented the potential purchase of a 2020 Pierce Impel Pumper for \$595,000. Investigation of suitability and financing will continue with the intention of a further meeting as soon as possible,

c) Cell Tower: nothing new

d) Central Saanich Mutual Aid: nothing new

e) Asphalt Apron: The gravel base has been completed

f) Mutual Aid: nothing new.

4) Fire Chief Report: Art Wyans reports:

A Tidy Tank will be purchased for approximately \$6,000. It will hold up to 1 year of fuel.

An application for a \$30,000 grant will be decided before January \$30,000. Turn out gear and wildfire helmets will be purchased.

A car fire near Durrance Lake was attended.

5) Hall Manager report; attached

Motion by Brian, seconded by Brent to adjourn meeting 9:15 pm, CARRIED.

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Hall Managers Report

The Hall has seen much use in the past few months. Pickle ball has now reserved the hall for four times per week - Wednesday, Friday and Sunday mornings as well as Monday evenings. The fire fighters have resumed their floor hockey schedule at 7pm on Thursday evenings. The fire fighters also had their annual Christmas dinner on December 17th and there was a carolling and pub night event on December, despite the inclement weather. Several other December bookings were cancelled due to road conditions.

The pickle ball group and the fire fighters have continued their bookings into the new year. There is also a private full day booking on January 13th for a first aid workshop and a private hourly booking on January 21st. There is an additional three day booking in August from the 18th to the 20th.

There are no issues of concern at this time.

Submitted by,

Mariann Malvet