

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

Tuesday Mar 28, 2017

7:30 PM

Willis Point Community Centre Fire Annex

Present: Brent Kornelson, Ken Smith, Ken Ilott, Brian McCandless, Joel Cotter,

Absent: Director Mike Hicks, Vern McConnell, Gary Howell,

Guests & Invitees: Art Wynans, Marian Malvet

Meeting called to order at 7:30 pm (Ken Smith Chairing meeting)

1) Approval of Agenda

MOTION by Ken Ilott, **SECONDED** by Joel Cotter that the Agenda be accepted as amended and presented. **CARRIED**

2) MOTION by Brent Kornelson, **seconded** by Brian McCandless that the minutes of **Feb 28 2017** be accepted as amended and presented, **CARRIED**

3) No report from Chair

4) Hall manager report: very little activity, next event April 8

5) New Arising:

- a) Paving will happen for the new water tank once weather permits
- b) Rodent control in the hall and Truck bay is ongoing with using multi use electronic traps
- c) No report on Mutual aid
- d) Art Wynans- proposed running new buried water line from corner Hall outside tap to water tank using a flood valve at tank and ½” line. The water line has been purchased and the Fire Department will supply labor to install.
- e) Brent has been unable to find someone that knows where to post of meeting minutes. Art Wynans will check with his contacts at the CRD. Brent will copy all commission members on the draft minutes.

6) Fire Chief Report: no report

7) Tower Sub Committee report: There is nothing new to report, the CRD is still waiting for a detailed formal request from Freedom for a new tower at Willis Point.

8) New Business:

- a) The shelves in the Hall fridge have been repaired.
- b) Men’s washroom toilet will be repaired this week.

- c) Brian will find someone to clean Hall gutters and roof.
- d) Ken Ilott will get quotes to address the missing gutter near the front door of the Hall.

MOTION by Ken Ilott, seconded by Joel Cotter to approve up to \$500 for gutter and roof cleaning, CARRIED

9) Community Association Report: Art Wynans indicated the Beer Keg machine in the Hall has now been rebuilt.

MOTION to adjourn by Ken Ilott, seconded Brent Kornelson, CARRIED: 9:00PM