

**WILLIS POINT FIRE PROTECTION
AND RECREATION FACILITIES COMMISSION
MEETING MINUTES
Tuesday Sept 25, 2018
7:30 PM
*Willis Point Community Centre Fire Annex***

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

Absent: Director Mike Hicks, Gary Howell,

Guests & Invitees: Mariann Malvet

Meeting called to order at 7:30 pm

1) Approval of Agenda

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

2) MOTION by Ken Ilott, **seconded** by Joel Cotter that the minutes of **August 28/18** be accepted as amended and presented, **CARRIED**

3) Report from Chair: Vern reminded the commission that the Fire Chief does not require the commission's permission to make decisions regarding operations of the Fire Department. The commission's responsibilities are to ensure the Fire Department is adequately funded in a manner that facilitates the successful operation of the FD.

4) Hall Report: Mariann presented the Hall managers report.

5) Business Arising:

- a) Brent provided an update on the ongoing cell tower contract renewal with Rogers and potential of a new tower with Freedom Mobile. Peter Breen is now leaving the CRD end of October, Vern has contacted Mike Hicks and David Hennigin regarding the scheduling of a meeting with CRD staff prior to Peter Breen's leaving.
- b) The AGM is Sept 30 at 4 PM, Vern will present report and Ken Ilott will conduct election of commissioners. Incumbents all standing for election.

6) New Business:

Paving of Parking Lot outside fire hall was discussed, Ken Ilott will review options to pave a 50 apron outside new Equipment Building and upgrade the drainage system outside the old building with a purposed budget \$40K - \$50K.

MOTION to adjourn by Ken Ilott, seconded Brent Kornelson, **CARRIED: 8:45PM**