

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

Tuesday, May 28, 2024 7:30 PM

Present: Brent Kornelson, Gary Howell, Aran Puritch, Joel Cotter, (Director Al Wickheim Video), Jim Potvin, Vern McConnell, Brian McCandless,

Absent:

Guests & Invitees: Darren Pine, At Wynans, (Daniel Kenway video)

Meeting called to order at 7:30 pm

1) Approval of Agenda

MOTION by Vern McConnell, **SECONDED** by Brent Kornelson that the Agenda be accepted as presented, **CARRIED**

2) MOTION by Brian McCandless, **SECONDED** by Vern McConnell that the minutes of April 23, 2024 be accepted as presented, **CARRIED**

3) Business Arising:

- a) **Water Cistern Project:** Joel reports preliminary work has begun and materials are on order.
- b) **Cell Tower:** Brent reports the surplus excavated dirt has been tested and contains zinc; Rogers commissioned an environmental report and must comply with regulations in disposing of dirt. Brent will discuss with Rogers and environmental consultant regarding potential disposal options.
- c) **Asphalt Hall paving:** no report
- d) **Hall Agreement:** Aran and Bob Scott are finalizing the Hall Usage Agreement; Aran produced a draft Hall rental rate sheet for discussion. Aran spoke with Sharon Pine re monthly janitorial work at the Hall, expected cost about \$200/month
- e) **Wild land fire fighting Guidelines:** Aran will work with Art to draft the call out criteria.

4) Hall Managers Report: Aran read (see attached)

5) Fire Chief Report: training is underway, planning improvements to rescue truck storage organizer. Discussed options for community protection if there is a wildfire callout, these callouts are hugely beneficial for practical training.

6) New Business:

- a) Lawn moving: Aran will call Greg to see if he is still able to mow the field.
- b) Un-Budgeted Payout: Vern will discuss with CRD staff regarding unbudgeted payouts for travel expense charged in error to Fire Department
- c) Commission Numbers: Vern noted an inconsistency in the newly revised Commission rules regarding number of members, Vern will discuss this with Chris Vrael.

Motion by Brent, seconded by Brian to adjourn meeting 9:36 pm, CARRIED

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Hall Managers Report

The WPCA hosted a Happy Hour on May 24th. They have tentatively booked June 7th for a Karaoke Night and have booked the hall on June 21st for a Happy Hour.

The Pickle Ball group is now using the hall just three mornings per week - Wednesday, Friday and Sunday. They have suspended the Monday evening session until the fall with the exception of offering a few lessons during that time slot. There is a private booking of the hall on June 1st. There is currently nothing booked for the summer months except for a wedding July 19 - 21, with the exception of Pickle Ball.

I will be away during the month of June. Ida von Schuckmann and Dave Conor will take care of the hall in my absence.

Upon my return I will once again try to look for a cleaning person for monthly cleaning of the hall. It is difficult to find insured people who are willing to come out to Willis Point. The same is true for someone to refinish/clean and wax the main hall floor.

There are no other issues of concern at this time.

Submitted by,

Mariann Malvet

Hall Manager