

Mountain Fire Protection District

Trustee Meeting

November 15, 2018

In Attendance: Trustees Neil Nelson, Mike deWit, John Gregson, Clem Remillard and Tony Wright. Administrator/Financial Officer Sarah Zubkowski. Fire Chief Russ McMann. Resident Charles Pinker.

Meeting called to order @ 6:59 pm by Neil Nelson.

Correspondence:

- Clem Remillard received an email regarding the removal of the pumpkins at the fire hall. A resident thought they were being removed too soon after Halloween.

Financial Report: presented by Sarah Zubkowski.

- List of bills noted.
- The 2010 Fire Truck insurance was renewed. The board had asked whether we can obtain separate insurance to reduce the premiums. This is not an option on this type of vehicle. The board also asked if the insurance is based on replacement value or fair market value. The value is based on fair market value.

Fire Department Report: presented by Russ McMann.

- 3 calls in October – 2 MVA's and 1 structural fire.

Old Business:

- We are still waiting on the RDN to review the survey and they will need to approve the survey for the water tanks in the park behind the fire hall. After this, a geotechnical survey can be done.
- The water tank was installed in the new Shady Mile development.
- The burning permits are coming through the website now.
- Clem Remillard stated that he will come to the next practice night and have the forms signed and hand out keys and fobs.
- Clem Remillard is still looking into a smoking policy.

New Business:

- The pumpkins need to be cleaned up from the fire hall. Neil Nelson stated that Rogers Trucking can donate time to get rid of pumpkins at the next practice night.
- Guy Fawkes night went well and donations were high.
- Clem Remillard motions to obtain quotes/budgets for water tank installation at the fire hall and dry hydrant at Witchcraft Lake to be submitted for approval prior to work being done. Neil Nelson Seconds. MSC. Russ McMann to do this.

Questions:

- Charles Pinker asked if the snow removal contract is being put out to bid this year. John Gregson motions to request bids on the snow removal contract. Mike deWit seconds. MSC.
- Charles Pinker stated that the fire hydrant used on the water tank in the new Shady Mile development is not sanctioned and will need to be noted.
- Charles Pinker asked whether there is a donor list for Guy Fawkes night. It was noted again that any donations that require a receipt need to be written to Mountain Fire Protection District.

Motions Adopted by E-Mail:

- Motion to pay bill and approve minutes made by Tony Wright Oct 22, 2018. Second by Clem Remillard Oct 22, 2018. MSC.
- Motion to pay bills by Tony Wright Oct 29, 2018. Second by Neil Nelson Oct 29, 2018. MSC.
- Motion to pay Sarah Zubkowski by John Gregson Nov 1, 2018. Second by Clem Remillard Nov 1, 2018. MSC.
- Motion to pay bills by Neil Nelson Nov 5, 2018. Second by Clem Remillard Nov 6, 2018. MSC.
- Motion to pay bills by Tony Wright Nov 14, 2018. Second by Clem Remillard Nov 14, 2018. MSC.

Motion to adjourn meeting @ 8:25 pm made by Neil Nelson. Second by John Gregson. MSC.

Next meeting is on December 13, 2018 @ 7pm.