

Mountain Fire Protection District

Trustee Meeting

January 18, 2018

In Attendance: Trustees Neil Nelson, Mike deWit, and Clem Remillard. Harold Kamikawaji and John Gregson were absent. Administrator/Financial Officer Sarah Zubkowski. Fire Chief Jack Van Doorn, Deputy Fire Chief Wade Pile and firefighter Russ McCallum. Residents Charles Pinker and Wayne Morgan.

Meeting called to order @ 7:00 pm by Clem Remillard

Correspondence:

- Sarah Zubkowski received letter of resignation from hall cleaner.
- Clem Remillard received loan balances from government.
- Clem Remillard received requests for 2 more street lights in the District.

Financial Report: presented by Sarah Zubkowski.

- List of bills noted.

Fire Department Report: presented by Jack Van Doorn.

- 8 callouts – 2 motor vehicle accidents, 1 medical aid, 1 gas can on fire, 1 alarm activated and 3 powerlines down.
- Miles Hensel has retired with over 20 years of service.
- Clem Remillard questioned whether the District can issue a fine for multiple calls of alarms activated to the same residence which turn out to be false alarms.

Old Business:

- Neil Nelson and John Gregson completed the hole and concrete for the flag pole. Harold Kamikawaji ordered the plaque. Once received, flag pole will be installed with the trustees and fireman.
- Jack Van Doorn noted that the key pad in the truck bay continues to cause problems. Clem Remillard to have it replaced and get new sensors that keeping tripping the alarm.
- Clem Remillard yet to arrange for kitchen to be fixed.
- Jack Van Doorn requested a pressure washer for the fire department. Board to discuss once a quote is received.
- Neil Nelson motions to approve purchase of jackets for the firemen for Christmas in the amount of \$6,482.10. Second by Clem Remillard. MSC. Wayne Morgan questioned how long the fireman need to be a member before getting a jacket. Jack Van Doorn stated that they must be here for a year.
- Clem Remillard to show Jack Van Doorn how to set the generator timer.

New Business:

- Jack Van Doorn stated that the virus protection on his computer has expired. Sarah Zubkowski will be purchasing new virus protection for the laptop and will look into getting multi user protection.

- Jack Van Doorn stated that the traffic is heavy at the school and a fire truck will be slowed down significantly if there is a fire hall. Board to write a letter to the school board regarding this issue.
- Jack Van Doorn has found weights for ladder testing which will be purchased.
- Wayne Morgan asked whether the retractable lanyard has been installed in the tower. Jack Van Doorn stated that it hasn't. Clem Remillard to follow up on getting this installed.
- Charles Pinker asked whether the board to set aside time at the end of each meeting for guests to ask questions rather than have questions throughout the meeting.

Motions Adopted by E-Mail:

- Motion to pay bills, approve minutes and pay Sarah Zubkowski by Clem Remillard Dec 18, 2017. Second by Harold Kamikawaji Dec 18, 2017. MSC.
- Motion to pay Sarah Zubkowski made by Clem Remillard Jan 2, 2018. Second by Harold Kamikawaji Jan 3, 2018. MSC.
- Motion to pay bills by Mike deWit Jan 8, 2018. Second by Clem Remillard Jan 8, 2018. MSC.
- Motion to pay bills by Clem Remillard Jan 17, 2018. Second by Mike deWit Jan 17, 2018. MSC.

Motion to adjourn meeting @ 8:20 pm made by Neil Nelson. Second by Clem Remillard. MSC.

Next meeting is on February 15, 2018 @ 7 pm.